

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING ERIK	)	RESOLUTION NO. 25-5536
MATISEK TO THE FUTURE VISION	)	
COMMISSION	)	Introduced by Chief Operating Officer
	)	Marissa Madrigal in concurrence with
	)	Council President Lynn Peterson

WHEREAS, on November 3, 1992, the voters of the Metro district approved the 1992 Metro Charter; and

WHEREAS, section 5(1) of the Metro Charter requires the Metro Council to adopt and periodically revise a "Future Vision" for the region that will provide a "long-term, visionary outlook for at least a 50-year period"; and

WHEREAS, the Metro Council adopted the first Future Vision for the region via Ordinance No. 95-604A on June 15, 1995; and

WHEREAS, at a work session on July 30, 2024, the Metro Council discussed updating the Future Vision; and

WHEREAS, the Charter directs the Metro Council to appoint a Future Vision Commission to develop and recommend a proposed Future Vision for the region by a date the Council sets; and

WHEREAS, the Charter states that the Future Vision Commission "shall be broadly representative of both public and private sectors, including the academic community, in the region. At least one member must reside outside the Metro area"; and

WHEREAS, at a work session on September 10, 2024, the Metro Council directed Metro staff to use an application process to recruit the Future Vision Commission; and

WHEREAS, on June 12, 2025, the Metro Council adopted Resolution No. 25-5490, which appointed 22 members to the Future Vision Commission; and

WHEREAS, Metro staff and Metro Council have identified one additional candidate whose qualifications reflect the agreed-upon criteria to appoint to the Future Vision Commission; now, therefore

BE IT RESOLVED,

1. Erik Matisek is hereby appointed to the Future Vision Commission.
2. That Future Vision Commission members will serve until the work of the Commission is completed. Failure to perform duties or consistent lack of attendance at Commission meetings may be considered grounds for replacement.

ADOPTED by the Metro Council this 25th day of September 2025.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney