

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF SELECTING THE)	RESOLUTION NO. 25-5490
METRO COUNCIL APPOINTEES TO THE)	
FUTURE VISION COMMISSION AS REQUIRED)	Introduced by Chief Operating Officer
BY THE METRO CHARTER)	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, the Metro Council directed that the Future Vision Commission should include an elected official from each of the three Metro-area counties, at least two members from each Metro Council District, and a broad range of professional interests, expertise, and lived experience; and

WHEREAS, after initial vetting of applicants by Metro staff, the Metro Council reviewed the qualifications of all shortlisted candidates and identified a group that reflects the agreed-upon criteria; and

WHEREAS, to provide guidance for the work of the Future Vision Commission, the Metro Council developed the Commission's Charge during three work sessions on February 25, 2025, April 8, 2025, and May 15, 2025; now, therefore

BE IT RESOLVED,

1. The individuals listed on the attached Exhibit A are 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.

3. The Future Vision Commission will complete its work to develop and recommend a Future Vision to the Metro Council via a process that considers relevant information and public comment, as described in the Charge attached as Exhibit B.

ADOPTED by the Metro Council this 12th day of June 2025.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney