

BEFORE THE METRO COUNCIL

|                                |   |                                       |
|--------------------------------|---|---------------------------------------|
| FOR THE PURPOSE OF APPOINTING  | ) | RESOLUTION NO. 25-5522                |
| MEMBERS TO THE OREGON ZOO BOND | ) |                                       |
| OVERSIGHT COMMITTEE            | ) | Introduced by Chief Operating Officer |
|                                | ) | Marissa Madrigal in concurrence with  |
|                                | ) | Council President Lynn Peterson       |

WHEREAS, on July 31, 2025, the Metro Council adopted Ordinance No. 25-1534, "For the Purpose of Repealing Metro Code Section 2.19.240 (Oregon Zoo Bond Citizens' Oversight Committee) and Replacing it with a New, Updated Metro Code Section 2.19.240 (Oregon Zoo Bond Oversight Committee)," creating a new Oregon Zoo Bond Oversight Committee consisting of 13 to 17 members to be appointed by the Metro Council President, subject to confirmation by the Metro Council; and

WHEREAS, Metro Code Chapter 2.19.030, "Membership of the Advisory Committees," states that all members and alternate members of all Metro Advisory Committees must be appointed by the Council President and will be subject to confirmation by the Council; and

WHEREAS, Metro Code Chapter 2.19.240 (c) provides that seven of the initial Committee members will be appointed to initial one-year terms, and the remaining Committee members will be appointed to initial two-year terms; and

WHEREAS, the Metro Council President appoints Amy Copeland, Chris Silkie, Rich Jolly, Genevieve Magdziuk, Justin Freeman, Hannah Burke and Molly Whitney to serve one-year terms on the Committee; and

WHEREAS, the Metro Council President appoints Heidi Goertzen, Robin-Michel Lenihan, Tracey Massey, Kasey Markoski, Meg Sczyrba, and Monica Iglecia to serve two-year terms on the Committee; and

WHEREAS, the Metro Code Chapter 2.19.240 (d) provides that the Metro Council President will appoint one member of the Committee to serve as the Committee's Chairperson, and may appoint one member of the Committee to serve as Vice-Chair; and

WHEREAS, the Metro Council President appoints Monique Claiborne to serve a two-year term as the Committee's Chairperson; and

WHEREAS, the Metro Council President appoints Sarah Jimenez Mastroieni to serve a two-year term as the Committee's Vice-Chair; and

WHEREAS, the Metro Council desires to confirm these appointments; now, therefore,

BE IT RESOLVED, that the Metro Council confirms the appointments of Amy Copeland, Chris Silkie, Rich Jolly, Genevieve Magdziuk, Justin Freeman, Hannah Burke, Molly Whitney, Heidi Goertzen, Robin-Michel Lenihan, Tracey Massey, Kasey Markoski, Meg Sczyrba, Monica Iglecia, Monique Claiborne and Sarah Jimenez Mastroieni to the Oregon Zoo Bond Oversight Committee, as set forth in Exhibit "A" attached hereto, for the Committee positions and terms set forth therein.

ADOPTED by the Metro Council this 13th day of November 2025.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney