

**METRO POLICY ADVISORY COMMITTEE****POLICY ISSUE/SITUATION:**

The Metro Policy Advisory Committee (MPAC), established by the Metro Charter in 1992, advises the Metro Council on a range of topics. These topics include: regional transportation planning; management of the urban growth boundary (UGB); protection of lands for natural resource, future urban or other uses; and other growth management and land use planning matters required by state law or determined by the Council to be of regional concern. Since all of these issues may be of concern to schools, school districts are represented by a voting position on MPAC. However, MPAC's member and alternate positions for the school districts in the Metro region have recently become vacant.

MPAC's membership consists of 27 voting and non-voting members including representation by cities, counties, school districts, special districts and the public. According to the committee bylaws, the member and alternate positions representing school districts are to be appointed jointly by the governing bodies of the school districts represented, which includes Beaverton.

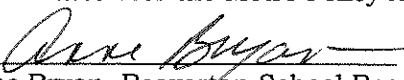
Article III, Section 2.i: "The member and alternate from the school boards in the Metro Region will be appointed jointly by the governing bodies of the school districts represented. The member and alternative will be from different districts. The member and alternate will serve until either he or she leaves office or is replaced by an appointment by the governing bodies of those school districts represented. The member and alternate may be reappointed. In the event that the member's position is vacated, the alternate will automatically become the member and serve until the governing bodies of those school districts represented have appointed or reappointed representatives."

One qualified candidate has expressed interest in filling the vacant member or alternate position:

✓ Mark Watson, Hillsboro School District

RECOMMENDATION:

It is recommended that the Beaverton School Board discuss and cast their vote for candidate Mark Watson for the Metro Policy Advisory Committee (MPAC).



Anne Bryan, Beaverton School Board Chair

District Goal: WE Empower all students to achieve post-high school success.

The Beaverton School District recognizes the diversity and worth of all individuals and groups. It is the policy of the Beaverton School District that there will be no discrimination or harassment of individuals or groups based on race, color, religion, gender, sexual orientation, gender identity, gender expression, national origin, marital status, age, veterans' status, genetic information or disability in any educational programs, activities or employment.