



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: January 17, 2018

Department: Community Services Agenda Planning Date: January 11, 2018 Time required: 5 min

Audio/Visual aids

Contact: Tamra Goettsch or Sarah Spinks Phone: 3200 or 3234

Department Head Signature:



Digitally signed by Tamra Goettsch
 DN: cn=Tamra Goettsch, o=Marion County, ou=Community Services, email=tgoettsch@co.marion.or.us, c=US
 Date: 2018.01.04 17:02:59 -08'00'

TITLE	Appointment to the Oregon Garden Foundation Board
Issue, Description & Background	The Marion County Board of Commissioners has the authority to appoint three board members to the Oregon Garden Foundation. One of these three OGF board member positions is vacant. Three applications have been received and are submitted to the commissioners for consideration
Financial Impacts:	No fiscal impacts
Impacts to Department & External Agencies	Community Services Department handles the administration responsibilities for the appointment and once the appointment is executed, the Oregon Garden Foundation will have all of its board positions filled.
Options for Consideration:	1. Appoint one of the three individuals who have submitted an application for consideration. 2. Do not appoint anyone and re-open the recruitment.
Recommendation:	Appoint Gloria Roy to serve on the Oregon Garden Foundation Board.
List of attachments:	Applications from G. Roy, M. Gummin, V. Holden; OGF Bylaws (in part); Order to appoint G. Roy to the Oregon Garden Foundation Board
Presenter:	Commissioner Sam Brentano

Copies of completed paperwork sent to the following: (Include names and e-mail addresses.)

Copies to: Tamra Goettsch, Allison Pennell (apennell@oregongarden.org)

**SECOND RESTATED NONPROFIT CORPORATION BYLAWS
OF
OREGON GARDEN FOUNDATION (In part)**

PREAMBLE

The Oregon Garden Foundation was originally formed as Oregon Nurserymen's Garden Foundation on November 12, 1993. On September 24, 1996, the corporation amended its Articles to reflect a change in the name to Oregon Garden Foundation. The corporation had a community Board of Directors, made up of individuals and representatives from interested businesses and agencies. On September 1, 2005, Oregon Garden Foundation was placed in receivership, the Articles of Organization were further amended, and the Bylaws were restated under the First Restated Nonprofit Corporation Bylaws, , to reflect that the Board of Directors would be appointed by Marion County, Oregon ("County") City of Silverton, Oregon ("City"); and Chemeketa Community College ("CCC"), a public entity operating under the laws of the State of Oregon. In 2009, the Oregon Garden Foundation was removed from receivership and this document represents the Second Restated Nonprofit Corporation Bylaws.

ARTICLE 4.

Members

Section 1. Members

The members of the corporation are the County, City, and CCC.

Each Member may continue to serve as a Member for so long as the Member has a contractual or legal relationship with the operation of the Oregon Garden or otherwise provided in these Bylaws. The Members shall have the right to appoint the Board of Directors, as provided in Article 5 of these Bylaws.

ARTICLE 5.

Board of Directors

Section 3. Number, Tenure, and Qualifications

The corporation shall have five (5) members of the Board of Directors, designated as "Positions 1 through 5". The directors filling Positions 1, 3, and 5 shall be appointed by the Board of Commissioners of County. The director serving in Position 2 shall be appointed by the City Council of City. The director serving in Position 4 shall be appointed by the Board of Trustees of CCC. The directors serving in Positions 1, 2 and 3 shall be appointed in odd-numbered years; and the directors serving in Positions 4 and 5 shall be appointed in even-numbered years. Each director shall serve at the pleasure of the Member who appointed that director and may be removed by that Member at will and with or without cause. The term of office for each member of the Board of Directors shall be three (3) years. Prior to September 30 of each year, the Board of Directors shall provide the

Members with a list of the names and position numbers of the members of the Board of Directors whose term of office will end on the following December 31. Prior to November 1 of each year, the Member responsible for appointment of the Board of Director position(s) which will be vacated at the end of December 31 of that year shall appoint a person to fill the position on the Board of Directors. The new appointee shall take office as a member of the Board of Directors on January 1 of the year following such appointment. Provided, however, that upon payment in full of all obligations of corporation to County (both secured and unsecured), County's right to appoint three (3) members to the Board of Directors shall devolve upon City. In the event that CCC no longer has an educational program operating at the Oregon Garden, the CCC's right to appoint one (1) member to the Board of Directors shall devolve upon City. In the event that City shall be dissolved or disincorporated, its right to appoint any members to the Board of Directors shall devolve upon County.

Section 7. Quorum

Any three (3) of the members of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors; provided, however, that the City of Silverton board member or a non-voting designee of the board member is in attendance, and provided further that if less than a quorum is present at a meeting, a majority of the directors present at the meeting may adjourn the meeting from time to time without further notice.

Section 9. Vacancies

Any vacancy occurring in the Board of Directors shall be filled by an appointment from the Member responsible for the appointment of that member of the Board of Directors, and such replacement director shall serve for the remainder of that position's unexpired term.

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON

In the Matter of Appointment)
to the Oregon Garden Foundation Board)

ORDER No. _____

This matter came before the Marion County Board of Commissioners at its regularly scheduled public meeting on January 17, 2018 to consider the appointment of Gloria Roy to the Oregon Garden Foundation Board.

WHEREAS, the Marion County Board of Commissioners has the authority to appoint board members to the Oregon Garden Foundation Board; and

WHEREAS, the board finds Gloria Roy is qualified and willing to serve on the Oregon Garden Foundation Board; now, therefore,

IT IS HEREBY ORDERED that Gloria Roy is appointed to the Oregon Garden Foundation Board for a term ending date of January 2021.

DATED at Salem, Oregon, this _____ day of January 2018.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

ori: Clerk
cc: CS
Vol. Coord
Appointees



Marion County
OREGON

**Volunteer Application
for Appointment to
a Committee, Board, Commission,
Task Force or Council**

Personal Information to establish residency:

Name Mark Gummin
Home address 540 Edgewood Drive
Preferred mailing address (if different) _____
City Silverton, Oregon Zip code 97381 Telephone (503) 874-0692
E-mail mark@migamotors.com Fax _____

Applying for student position? Yes No School _____

Are you under 18? Yes No

Personal references - Please list two non-relative references. If you are a student, one must be a teacher from your school:

- Name Dixon Bledsoe Phone (503) 602-4320
Address 206 Oak Street City/St/Zip Silverton, OR 97381
Relationship Friend and realtor
- Name Daniel Cote Phone (503) 873-8099
Address 951 N. 2nd Street City/St/Zip Silverton, OR 97381
Relationship Friend and landlord

I give my permission for the named references to be contacted if needed either verbally or in writing. All the information on this application is true to the best of my knowledge.

Signature: Mark Gummin Date: 12/25/17

**We welcome your willingness to serve Marion County. Please return this completed form to:
Volunteer Services, Human Resources, 555 Court St NE Suite 4250, P.O. Box 14500,
Salem, OR 97301 (503) 588-7990, fax (503) 588-5495**

(Please complete the back of form)

Note: Information on this page is considered public record and may be made available upon request.

Name: Mark Gummin

City of residence: Silverton

Business information:	
Occupation/business	<u>Physicist, now small technology business owner in Silverton</u>
Business address	<u>953 N 2nd Street</u>
City <u>Silverton</u> , Oregon	Zip code <u>97381</u> Business telephone <u>(503) 874-1313</u>
Business e-mail <u>mark@migamotors.com</u>	Business fax _____

I would like to be considered for the Board position on
the Oregon Garden Foundation
(lay or representative designation)
(name of committee, board, council, task force or commission)

The reason I am applying for this appointment is
I am a big fan of the Garden, and I would love to help guide and shape it over the next decades. I believe that we are stewards of the land that we occupy, and I want to add the Garden to the lands that I help protect and nourish.

The personal and professional interests that prompted me to apply for this appointment are
While I do just enjoy spending time out of doors, and the Garden is a beautiful place to experience that... I think it is my protective instinct that most draws me to want this appointment. Silverton in general and the Garden in particular, are true gems; and I have a lot of history with people who would steal the beauty of a place for personal gain. I hope to be able to help protect those jewels by balancing the funding needs of the Foundation – without potentially over-exploiting the Garden. As an example... I'd rather seek funding through large donations than through large crowds.

Have you served on any other Marion County board, commission, committee, council, or task force? (If yes, please list)

1. None yet 2. _____

Please list qualifications and skills you have which you believe would be valuable if you are appointed to this position (include relevant skills, activities, training, and education)
I think that I could be a good fund-raiser. I'm pretty good at making 'cold' calls and better at already warmed-up ones (tapping existing donors, for example). I have a love and passion for the Garden that would be transparent in those efforts. I'm a pretty good leader once I've warmed up to my surroundings, so would like to help manage some of the growth and vision plans (such as extending the Conifer Garden or repairing the Bosque).

What community or school activities, committees or special activities have you participated in?
Probably most relevant, I've volunteered for many years for the Napa Valley Wine Auction: a volunteer-supported fund-raising event in Saint Helena, CA. The large event required a lot of setup and breakdown, and I generally supported the 'visuals' team, which arranged all of the eye candy for the event.



Marion County
OREGON

**Volunteer Application
for Appointment to
a Committee, Board, Commission,
Task Force or Council**

Personal Information to establish residency:

Name Gloria M. Roy

Home address 28735 Peoria Rd.

Preferred mailing address (if different) _____

City Halsey, Oregon Zip code 97348 Telephone Home 541-369-2276

E-mail royfarmwest@yahoo.com Fax Cell 541-731-2735

Applying for student position? Yes No School _____

Are you under 18? Yes No

Personal references - Please list two non-relative references. If you are a student, one must be a teacher from your school:

- Name Dr. Linda M. Davies Phone 541-349-0084

Address 2061 Cal Young Rd City/St/Zip Eugene OR 97401

Relationship Friend - 40+ years
- Name Jay Clifton, Esq Phone 541-521-1354

Address 2140 Potter St City/St/Zip Eugene OR 97405

Relationship Co-trustee - 20+ years

I give my permission for the named references to be contacted if needed either verbally or in writing. All the information on this application is true to the best of my knowledge.

Signature: Gloria M. Roy Date: 12/23/17

We welcome your willingness to serve Marion County. Please return this completed form to:
Volunteer Services, Human Resources, 555 Court St NE Suite 4250, P.O. Box 14500,
Salem, OR 97301 (503) 588-7990, fax (503) 588-5495

(Please complete the back of form)

Note: Information on this page is considered public record and may be made available upon request.

Name: Gloria M. Roy

City of residence: Halsey, OR

Business information:

Occupation/business Attorney (retired Marion County), Trustee

Business address PO Box 7001

City Springfield, Oregon Zip code 97175 Business telephone 541-731-2735

Business e-mail royfarmwest@yahoo.com

Business fax

I would like to be considered for the member position on the Oregon Garden Foundation Board (lay or representative designation)

(name of committee, board, council, task force or commission)

The reason I am applying for this appointment is

I believe I can make a positive contribution to the Oregon Garden Foundation and look forward to serving on a nonprofit board. If appointed, I enjoy public gardens and parks and am very interested in this appointment.

The personal and professional interests that prompted me to apply for this appointment are

I have a significant background with the Oregon Garden through my employment with Marion County (retired 11/30/17) that would allow me to contribute right away through my knowledge of the complex relationships. I would sincerely like to assist the OGF in its continuing efforts to be a successful partner at the Oregon Garden.

Have you served on any other Marion County board, commission, committee, council, or task force? (If yes, please list)

- Retirement Plans Committee (internal board appointment)
- Health Insurance Portability and Accountability Act Task for

Please list qualifications and skills you have which you believe would be valuable if you are appointed to this position (include relevant skills, activities, training, and education)

I grew up in a commercial agricultural and logging family in NH and enjoy gardening. I have strong analytical and communication skills to help OGF at this time with law degree and certificates in environmental and natural resources, as well as ocean and coastal law. My bachelors is a double major in psychology and general science in biology and chemistry.

What community or school activities, committees or special activities have you participated in?

*Friends of Delta Ponds, Eugene Stream Team - urban wetlands restoration
*Oregon Commission for Women - three terms appointed by two governors and confirmed by Senate. Served as vice chair and chair twice. Attended second U.S. China Women's Conference in Beijing, China, 1999.
*Oregon County Counsel Association - served on executive committee six years, member through past president. Planned association continuing education conferences and assisted in re-writing by-laws.



Marion County
OREGON

**Volunteer Application
for Appointment to
a Committee, Board, Commission,
Task Force or Council**

Personal Information to establish residency:

Name Verl L. Holden
Home address 10374 Hazel Green Rd. N.E.
Preferred mailing address (if different) Same
City Silverton, Oregon Zip code 97381 Telephone 503-873-5940
E-mail holdenwholesale@frontier.com Fax 503-873-8726

Applying for student position? Yes No School

Are you under 18? Yes No

Personal references - Please list two non-relative references. If you are a student, one must be a teacher from your school:

- Name Bradley Weeks Phone 503-393-8112
Address 6494 Windsor Island Rd. N. City/St/Zip Keizer OR 97303-6198
Relationship Friend
- Name Sid Wurdinger Phone 503-930-3496
Address 11553 City/St/Zip Silverton OR 97381
Relationship Friend

I give my permission for the named references to be contacted if needed either verbally or in writing. All the information on this application is true to the best of my knowledge.

Signature: Verl L. Holden Date: 11-14-17

We welcome your willingness to serve Marion County. Please return this completed form to:
Volunteer Services, Human Resources, 555 Court St NE Suite 4250, P.O. Box 14500,
Salem, OR 97301 (503) 588-7990, fax (503) 588-5495

(Please complete the back of form)

Note: Information on this page is considered public record and may be made available upon request.

Name: Verl L. Holden

City of residence: Silverton, OR 97381

Business information:	
Occupation/business	<u>Nurseryman Holden Wholesale Growers Inc.</u>
Business address	<u>10374 Hazel Green Rd. N.E.</u>
City	<u>Silverton</u> , Oregon
Zip code	<u>97181</u>
Business telephone	<u>503-873-5940</u>
Business e-mail	<u>holdenwholesale@frontier.com</u>
Business fax	<u>503-873-8726</u>

I would like to be considered for the Oregon Garden Board of Directors position on the Oregon Garden (lay or representative designation)
(name of committee, board, council, task force or commission)

The reason I am applying for this appointment is
As a Representative Of The Oregon Association of Nurseries

The personal and professional interests that prompted me to apply for this appointment are
I was on th original Board of Directors of The Oregon Garden at it's insepction. As well as a founding member. My name is carved in stone in 5 different places.

Have you served on any other Marion County board, commission, committee, council, or task force? (If yes, please list)
1. Bethany School Board, 12 years 2. Marion County Education Service Board

Please list qualifications and skills you have which you believe would be valuable if you are appointed to this position (include relevant skills, activities, training, and education)
B.S. Oregon State University in Floriculture.
Holden Wholesale Growers Inc. President and Owner from 1964 to present.

What community or school activities, committees or special activities have you participated in?