

Executive Appointments Legislative Review  
Compiled by Oregon Legislative Committee Services

**OFFICE:** Port of Portland, Board of Commissioners of the

**APPOINTEES:** Linda Pearce of Lake Oswego; New appointment

**APPOINTMENT/CONFIRMATION AUTHORITY:** ORS 778.210

**TERM:** Pearce: Four-year term: October 1, 2012 – September 16, 2016

**ECONOMIC INTEREST FILING (ORS 244.050):** Required.

**STATUTORY QUALIFICATIONS:** ORS 778.205, ORS 778.210, ORS 778.215

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

- Nine commissioners; not fewer than two residents of each of the three counties constituting the port district:
  - (Washington County: DAGGETT, Vacant)
  - (Clackamas County: HOLTE, JOHANSEN, **PEARCE**)
  - (Multnomah County: BRAGDON, CARTER, CHAMBERLAIN, ROSENBAUM)
  - Other members (COREY)
- Citizens of the United States and residents in Oregon at the time of appointment
- Reside within the state for a period of one year immediately prior to appointment.
- Removal for malfeasance after notice, hearing; unexcused absence from regular or special meeting for 60 days

**DUTIES AND AUTHORITY:** ORS 778.008 – ORS 778.260

- Promote maritime, shipping, aviation, commercial, and industrial interests of the port
- Acquire any docks, wharves, elevators, terminals, dry docks and other properties of the City of Portland that are under control of the dock commission of the city, assume any outstanding obligations of such property, and acquire property by condemnation or other means
- Issue general obligation bonds and revenue bonds and impose property tax
- Establish recreational facilities
- Exercise control over waterways within the boundaries of the port authority
- Fill or otherwise reclaim any low, swampy or submerged land
- Enact ordinances
- Report biennially to Legislative Assembly

*Revised August 23, 2012 Erin Seiler*

# Executive Appointments Board Roster

## Port of Portland, Board of Commissioners of the

Agency: None  
Authorization: ORS 778.215  
Members: Min: 9 Max: 9  
Term length: # year(s): 4 Limit: None  
Senate confirmation required?: Yes

Bill Wyatt  
Port of Portland  
7200 NE Airport Way  
Portland, OR 97218  
bill.wyatt@portofportland.com  
503-415-6013

### Member Name and Address

### Phones

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|--|--|
| ( 6) Peter J. Bragdon<br>Columbia Sportswear Company<br>14375 NW Science Park Drive<br>Portland, OR 97229<br>Multnomah County<br>Term(s): 10/01/2007 - 09/30/2011<br>10/01/2011 - 09/30/2015                     | Home: 503-997-2700<br>Work: 503-985-4305<br>E-Mail: pbragdon@columbia.com      |
| ( 5) Jim C. Carter<br>621 SE St. Andrews Drive<br>Portland, OR 97202<br>Multnomah County<br>Term(s): 12/01/2009 - 11/30/2013   | Home: 503-234-2819<br>Work: 503-671-3849<br>E-Mail: carterju@gmail.com         |
| ( 8) Tom Chamberlain<br>10744 SW 43rd Avenue<br>Portland, OR 97219<br>Multnomah County<br>Term(s): 05/10/2011 - 05/09/2015   | Home: 503-245-0527<br>Work: 503-222-3114<br>E-Mail: tom@oraficio.org           |
| ( 2) Steve H. Corey<br>Corey Byler Rew Lorenzen & Hojem, LLP<br>P.O. Box 218<br>Pendleton, OR 97801<br>Umatilla County<br>Term(s): 08/01/2003 - 03/31/2005<br>04/01/2005 - 03/31/2009<br>04/01/2009 - 03/31/2013 | Home: 541-276-7626<br>Work: 541-276-3331 x306<br>E-Mail: corey@corey-byler.com |
| ( 3) Diana A. Daggett<br>29628 NW Evergreen Drive<br>Hillsboro, OR 97124<br>Washington County<br>Term(s): 10/01/2007 - 09/30/2011<br>10/01/2011 - 09/30/2015   | Home: 503-640-6967<br>Work: 503-806-3606<br>E-Mail: diana.a.daggett@intel.com  |

# Executive Appointments Board Roster

## Port of Portland, Board of Commissioners of the

- ( 7) Bruce A. Holte  
1190 SE 16th Avenue  
Canby, OR 97013  
Clackamas County  
Term(s): 03/01/2007 - 07/31/2007  
08/01/2007 - 07/31/2011  
08/01/2011 - 07/31/2015  
Home: 503-266-8476  
Work: 503-224-9310  
E-Mail: flash@canby.com
- ( 9) Judith A. Johansen  
2786 Glenmorrie Drive  
Lake Oswego, OR 97034  
Clackamas County  
Term(s): 09/01/2003 - 09/14/2005  
09/15/2005 - 09/14/2009  
09/15/2009 - 09/14/2013  
Home: 503-344-4682  
Work: 503-699-6266  
E-Mail: jjohansen@marylhurst.edu
- ( 1) Linda M. Pearce  
4226 Chad Drive  
Lake Oswego, OR 97034  
Clackamas County  
Term(s): 10/01/2012 - 09/30/2016  
Home: 503-739-3807  
Work: 360-859-2522  
E-Mail: l.pearce914@gmail.com
- ( 4) Paul A. Rosenbaum  
2945 NW Luray Terrace  
Portland, OR 97210  
Multnomah County  
Term(s): 07/01/2007 - 06/30/2011  
07/01/2011 - 06/30/2015  
Home: 503-228-3746  
Work: 503-224-9233  
E-Mail: exitpoll@aol.com

**Linda M. Pearce**

4226 Chad Drive · Lake Oswego, OR 97034  
503-739-3807 · lpearce914@gmail.com

**Interest in Appointment**

Most recent, I served as interim President and CEO for Warn Industries. I was one of three executives who transformed the previous family-owned business into a privately-held professional, high performance entity. I managed a complex financial structure with two equity partners, multiple senior and mezzanine lenders, and key management shareholders. We grew EBITDA, cash flow, and revenues before the company was sold to Dover Corporation, realizing a return more than five times the investment.

Prior to joining Warn, I had 15 years of diversified experience with manufacturing companies, serving in a variety of increasingly responsible finance positions at Gardenburger, Blount International, and Lindsay Forest Products.

In addition to my professional responsibilities, I have enjoyed my work in the community. I served on the Board of Directors of The Children's Center, an agency committed to providing comprehensive community-based mental health services for children, youth, and families. I also served on the Board of Directors for Providence Medical Foundation, Bergstrom Nutrition, and Blount Federal Credit Union. I have a strong commitment to our region and our state.

I received my Executive Masters in Business Administration from the University of Oregon. I earned dual Bachelor of Science degrees from Portland State University – one in Accounting and the other in Information Systems and Quantitative Analysis. I recently attended an executive management program at the University of Chicago Booth Business School focusing on developing and implementing growth strategies. I passed the CPA exam, and I am a Certified Management Accountant as well.

I love the Pacific Northwest and want to join with others to ensure we are good stewards of our environment. Oregon is a beautiful, vibrant state. By partnering with local businesses, I believe we can achieve long-term economic growth and we can create sustainable health for our environment and our communities.

The Port of Portland is the gateway to economic growth in our region. It would be an honor to be appointed to the Port of Portland Commission and to represent Clackamas County.

Warm Regards,

Linda Pearce