

Agenda Item Number

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LEC member appointments

Presenter: Steve Dignam

Action Recommended: Approve the following Lane Economic Committee Nominations

- (1) Reappoint two existing members to new three year terms (**Glenda Poling, Tim Black**)
- (2) Appoint **Denny Braud** to the seat formerly occupied by Mike Sullivan. Denny works for the City of Eugene Community Development Department, as did Mike Sullivan.
- (3) Appoint **Mike Galvin** to the seat formerly occupied by Hal Reed. Mike has served as Hal's alternate for many years. Mike also serves on the BL3 Regional Investment Board.
- (4) Appoint **Jay Bozievich** to a new three term. Jay serves on the Lane Community College Board. Jay has previously served as an ex officio member of the LEC.

Background:

Based on the requirements of the LEC bylaws and a detailed review of the applicants, the LEC made the preceding recommendations for action.

See the attached tables for a full member list.

LEC Composition

Assuming recommendations for new appointments

January 22, 2007

Sorted by representation type

Business and Industry	Glenda Poling (1) Mike Galvin (2) Rob Scoggin Lynnette Wikstrom Kari Westlund (3) Jim Ramseyer (3) Mike Blomme' Jenny Ulum
Education	Jay Bozievich (2) Tim Black (1)
Finance	DeAnn Cherbas John Sullivan
Government	John Tamulonis Denny Braud (2) Deb Schmidt (3)
Labor	Chuck Forster Ellen Teninty
Lane County Commissioner	To Be Determined

Sorted by geographic area

Eugene/Springfield	John Tamulonis Denny Braud Chuck Forster Ellen Teninty Glenda Poling Jay Bozievich Kari Westlund Tim Black Jenny Ulum
North Lane	Jim Ramseyer Mike Blomme'
South Lane	Rob Scoggin Deb Schmidt
East Lane	John Sullivan Mike Galvin
West Lane	DeAnn Cherbas Lynnette Wikstrom

- (1) Re-nomination of existing members
- (2) New members
- (3) Ex officio member