

February 5, 2009

To: LCOG Executive Committee

From: Steve Dignam, Program Manager

Subject: Appointments to Lane Economic Committee—Item 4

Pursuant to the LEC Bylaws and after a review of the applicants, the Lane Economic Committee has made the following recommendations for LCOG Board appointments to fill five positions. The Executive Committee is asked to review these recommendations and, as appropriate, endorse the proposed appointments. With the Executive Committee's endorsement, the appointments will be placed on the Consent Agenda at the Board's February 26 meeting

1. Mike Blomme'	Term expires 12/31/08. Appoint to a new term
2. Mike Galvin	Term expires 12/31/08. Appoint to a new term
3. Chuck Forster	Term expires 12/31/08. Appoint to a new term
4. John Tamulonis	Term expires 12/31/08. Appoint to a new term
5. Jacqui Morgan	Appoint to a seat to replace Ric Ingham as a representative of small city governments

The full membership of the LEC is listed on the reverse side of this memo.

The Lane Economic Committee Membership After Recommended Appointments

MEMBER	EMPLOYER	REPRESENTING	Term Began	TERM EXPIRES
Faye Stewart	Lane County	Government	N/A	12/09
Tim Black	University of Oregon	Education	2004	12/09
Pat Albright	LCC	Education	2008	12/09
Denny Braud	City of Eugene	Government	2007	12/09
Phillip Hudspeth	Lane Metro Partnership	Business	2008	12/09
John Sullivan	self-employed	Business	2004	12/10
Lynnette Wikstrom	self-employed	Business	1997	12/10
Ellen Teninty	Lane County Labor Council	Labor	2005	12/10
DeAnn Cherbas	Citizens Bank	Business	2003	12/10
Robert Scoggin	Homestead Furniture	Business	2001	12/10
Mike Galvin	retired	Business	2007	12/11
John Tamulonis	City of Springfield	Government	1997	12/11
Jacqui Morgan	City of Florence	Government	2009	12/11
Chuck Forster	Lane Workforce Partnership	Labor	1997	12/11
Mike Blomme	Monaco Coach	Business	2004	12/11
Jay Bozievich	EWEB	Ex officio	2007	N/A
Kari Westlund	CVALCO	Ex-Officio	2000	N/A
Deb Schmidt	U.S. Forest Service	Ex-Officio	2002	N/A