

March 9, 2006

To: LCOG Executive Committee

From: George Kloeppe

Subject: Budget Committee Appointments, Agenda Item 2

Pursuant to LCOG's Bylaws, the Board has approved a "Budget Process" and "Budget Assumptions" for FY 2006-07. The schedule calls for the Executive Committee to appoint the members of the Budget Committee at this month's meeting. The Budget Committee is to be comprised of six members—three citizens and three members of the Board. Each year, one of the "citizen" positions becomes vacant after a three-year term and needs to be filled by appointment.

Current citizen members whose terms have not expired are: John Sullivan and Ron Murphy. All three Board member positions on the Committee are due for appointment this month, as Board members serve only one-year terms.

After a public solicitation of interest for the vacant citizen position, including a notice in the *Register Guard*, we received one application, that from Mr. Wayne Michael Lottinville of Eugene. Mr. Lottinville's letter of interest and application are attached.

It is recommended that Mr. Lottinville be appointed to a three-year term on the Budget Committee. Further, the Executive Committee is asked to name three members of the Board to serve one-year terms.