



**Agenda Item Number
6 b.
Lane Economic Committee Members**

Date: February 28, 2019

Presenter: Brenda Wilson

Action Recommended: Appoint Members

Background:

The Lane Economic Committee (LEC) operates under Bylaws approved by the LCOG Board. Under those Bylaws, appointments or re-appointments of LEC members are to be approved by the LCOG Board of Directors. The LEC solicited applications in December, 2018. The LEC met on January 28, 2019, and makes the following recommendations for appointment:

Karen Hyatt	Education – University of Oregon	Term expired 12/31/18. Appoint to a new three year term.
Paul Berger	Business – Saavsus, Inc. Child & Family help	Term expired 12/31/18. Appoint to a new three year term.
Greg Ervin	Government – City of Cottage Grove	Appoint to a new three year term to replace Bob Ehler whose term expired 12/31/18.
Anne Fifield	Government – City of Eugene	Term expired 12/31/18. Appoint to a new three year term.
Mike Eyster	Lane Community College	Appoint to a new three year term to replace Susie Johnston whose term expired 12/21/18.
Courtney Griesel	Government – City of Springfield	Term expired 12/31/18. Appoint to a new three year term.
Sarah Means	Government – Lane County	Term expired 12/31/18. Appoint to a new three year term.

The LEC also received two applications for appointment of alternates:

1. Rick Wiemholt, Wiemholt & Co. LLC. Serves on the Oakridge Economic Development Advisory Committee.
2. Len Blackstone from Cottage Grove will be offered a position as the alternate to Greg Ervin.

In addition, the Bylaws provide that “[t]hree other members shall represent general purpose governments, which shall include at least one elected official from both the City of Eugene and the City of Springfield. Members representing government can be nominated by their respective jurisdictions, **except that the unspecified municipal elected official will be selected by the LCOG Board.**”

This “unspecified municipal elected official” was represented last year by Bob Ehler, City of Cottage Grove. It is suggested that, Greg Ervin, City of Cottage Grove, be appointed to this position.

The attached table shows the full member list of the LEC and assumes favorable action on these recommended nominations for appointments and re-appointment.

At the February 12 Executive Committee meeting, the Executive Committee unanimously voted to recommend the above listed individuals be appointed by the LCOG Board.

Suggested Action:

Appoint the above listed individuals to the LEC.

MEMBER	EMPLOYER	REPRESENTING	Term Began	Term Ends	Alternate
TBD*	Lane County	Government-Lane County	N/A	12/21	1) Sarah Means 2) Austin Ramirez
TBD *	City of Springfield	Government – City of Springfield	N/A	12/21	Courtney Griesel
TBD *	City of Eugene	Government – City of Eugene	N/A	12/21	Anne Fifield
Greg Ervin	City of Cottage Grove	Government – Small Cities*	2018	12/21	Len Blackstone
Karen Hyatt	University of Oregon	Education	2017	12/21	
Mike Eyster	Lane Community College	Education	2018	2021	
Paul Berger	Saavsus	Business	2014	12/21	Larry Brice
Michael Galvin	Lowell School Board	Education	2014	12/19	Jared Cobb
Ellen Teninty	Cogito Partners	Business	2005	12/19	Julie Fischer Rick Wiemholt
Mark Bodie	Wells Fargo Bank	Business / Finance	2016	12/19	Mike Murphy Gary Collins
Robert Scoggin	Homestead Furniture	Business	2001	12/19	John Milandin
Barry Miller	Soft Hands 2 Care	Business	2012	12/20	Jake Clifton
Kelli Weese	City of Florence	Government	2009	12/20	Jesse Dolan
Jessica McCormick	Lane Workforce Partnership	Business / Labor	2018	12/20	Kristina Payne
Ric Ingham	City of Veneta	Government	2014	12/20	
Kari Westlund	Travel Lane County	Ex-Officio	2017	N/A	Andy Vobora

* These positions are appointed by their respective elected bodies.

** This position is appointed by the LCOG Board.

Changes are indicated in **Bold**