



**Agenda Item Number
7.
Executive Committee Members**

Date: January 27, 2022

Presenter: Brenda Wilson

Subject: Executive Committee Members

Action Recommended: Ratify and Elect Executive Committee Members.

Background:

The LCOG Bylaws call for the incoming Chair to appoint up to five Board Members to the Executive Committee to be ratified by the Board. The Board is also responsible for electing two additional members.

The Incoming Chair, Commissioner Heather Buch, and Vice-Chair Sonya Carlson, chose the following jurisdictions to serve on the Executive Committee:

City of Eugene
Willamalane Park and Recreation District
Springfield School District
EPUD
Port of Siuslaw (meets required coastal representative requirement)

As of the writing of this memo, Brenda had not heard back from the Springfield School District and that current Exec Member Lacer was declining due to other commitments. Brenda has reached out to the Port representative.

Recommended Actions:

1. Ratify the LCOG Board members representing the above jurisdictions as Executive Committee members for 2022.
2. Hold election for additional Two Executive Committee Members.