



**Agenda Item Number
10.
Lane Economic Committee Appointment**

Date: February 22, 2024

Presenter: Brenda Moore

Action Recommended: Re-Appointment

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 Board of Directors. Per the Bylaws appointees serve a three-year term with the exception of members representing government, in which case they may serve as long as they hold position with the government they represent.

Mark Bodie is a business lending specialist with Wells Fargo whose LEC term expired December 2023. The *recommended action* is to reappoint Mr. Bodie to the LEC given his ongoing contributions to the work of the body.

Attachment A is the current full member roster and assumes favorable action on the proposed re-appointment. A number of members' terms will expire in December 2024 with recruitment beginning in fall of 2024.

Suggested Action: Appoint Mark Bodie to the LEC.

Attachment: A. LEC Member Roster