

Agenda Item Number 3.B.

2004 Lane Economic Committee (LEC) Appointments

Presenter: Steve Dignam

Action Recommended: Approve the following proposed slate of new LEC members:

- (1) Reappoint three existing members to new three year terms (**Glenda Poling, Jim Ramseyer, Mike Sullivan**)
- (2) Appoint **Tim Black** to the seat formerly occupied by Michael Redding. Tim represents the Office of Government Affairs at the University of Oregon. Tim has regularly attended LEC meetings as the alternate for Michael Redding.
- (3) Appoint **John Sullivan** to the seat formerly occupied by Scarlet Lee. John has attended LEC meetings for the last year as the alternate for Scarlet Lee. He volunteered for several subcommittees during the year and has been a regular contributor at LEC meetings.
- (4) Appoint **Mitch Wilkinson** to the seat formerly occupied by Don Hampton. Mitch is a Native American and brings his experience as director of Native American community development at the University of Oregon. Mitch can also represent east Lane County.
- (5) Appoint **Mike Blomme** to the seat formerly occupied by Alex Pawlowski. Mike is facilities manager for Monaco Coach in Coburg. He is a member of the Monaco senior management team and supervises a work force of over 200 people. He will bring representation of North Lane county and of the important motor coach industry.
- (6) Appoint **Phillip Hudspeth** as a new ex officio member. Phillip is the point person for economic development efforts for Congressman Peter Defazio. Phillip's presence should build greater cooperation between our local economic development efforts and those at the federal level.

Issue Summary

- The LEC has 4 existing members whose terms expire 12/31/03. In addition, 4 other members have resigned or are resigning at 12/31/03.
- The LEC needs to make nominations for seven of these eight seats. (The eighth seat is chosen by the Lane County Board of County commissioners.)
- The LEC is required to be broadly representative of the geographic areas of Lane County. In addition, the LEC is expected to be representative of various subgroups including business, government, education, labor, finance and the professions.

Background

We ran a notice in the City / Region section of the Register Guard on October 24, 2003. In addition, the vacancies were posted to the LCOG web site on October 12, 2003.

We received a total of 11 applications for the open positions. All applicants are highly qualified and would make excellent contributions to the LEC.

Based on the requirements of the LEC bylaws and a detailed review of all applicants, the LEC made the preceding recommendations for action.

See the attached tables for a full member list.

LEC Composition
 Assuming recommendations for new appointments
 December 16, 2003

Business and Industry	Glenda Poling (1) Hal Reed Rob Scoggin Lynnette Wikstrom-Smith Kari Westlund (4) Jim Ramseyer (1) Mike Blomme' (2)
Education	Jay Bozievich (4) Tim Black (2) Mitch Wilkinson (2)
Finance	DeAnn Cherbas John Sullivan (2)
Governments	John Tamulonis Mike Sullivan (1) Deb Schmidt(4) Phillip Hudspeth (3)
Professionals	
Labor	Chuck Forster Charles Spencer
Lane County Commissioner	Anna Morrison
Eugene/Springfield	John Tamulonis Mike Sullivan (1) Chuck Forster Charles Spencer Glenda Poling (1) Hal Reed Jay Bozievich (4) Kari Westlund(4) Phillip Hudspeth (3) Tim Black (2)
North Lane	Jim Ramseyer (1) Mike Blomme' (2)
South Lane	Rob Scoggin Deb Schmidt(4)
East Lane	John Sullivan (2) Mitch Wilkinson (2)
West Lane	DeAnn Cherbas Anna Morrison Lynnette Wikstrom-Smith

- (1) Re-nomination of existing members
- (2) New members
- (3) New ex officio member
- (4) Ex officio member

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