

Agenda Item Number 11.A

Election of Two Members to the Executive Committee

Presenter: George Kloeppe

Action Recommended: Nomination and Election

Background:

Under the informal practice of last year and the more recently revised agency Bylaws, an eight-member Executive Committee is called for. Six of the Committee positions for 2007 were filled in December, and two additional members are to be elected under this agenda item.

Present members of the Committee are as follows:

Patrick Lanning	EWEB
Greg James	Willamalane Park and Recreation District
Gary Williams	Cottage Grove
Judy Volta	Coburg
Phil Brubaker	Florence
Alan Laisure	School District 52

To assist the Board and to inform the decision, two background items are attached: The most current version of the LCOG Bylaws, notably describing the role and composition of the Committee; and the most current listing of the appointed members of the LCOG Board for 2007.

The Board is asked to elect two additional members to serve on the LCOG Executive Committee.