

Agenda Item Number 7.C.

Appointments to Budget Committee

Presenter: George Kloeppe

Action Recommended: Approve Appointments

Background:

LCOG's budget process calls for the use of a six-member Budget Committee. That committee is comprised of six members, three members of the Board appointed to single-year terms and three citizen members, serving staggered three-year terms.

The Executive Committee considered the composition of the 2008 Budget Committee at its February 14 meeting, and offers the following recommendations for the Board's consideration:

- (1) Appoint Mr. Dennis Shine to a three-year term, representing the interests of the Senior and Disabled Services Division. Mr. Shine is a former LCOG Board member and current member of the Senior Services Advisory Council.
- (2) Appoint the following members of the LCOG Board to one-year terms:

Mayor Don Hampton
Councilor Chris Pryor
Director Susie Johnston