

**Resolution 2006-1**  
**Modifying Composition and Size of LCOG Executive Committee in 2006**

WHEREAS, the *Charter and Agreement* of the Lane Council of Governments, most recently modified April 23, 1998, and the LCOG Bylaws, most recently amended April 22, 2004, provide for an Executive Committee, the members of which shall include the elected Chair and Vice Chair and four additional Board members to be appointed by the Chair and ratified by the Board of Directors; and

WHEREAS, Bylaw amendments approved April 22, 2004, delegated additional responsibilities to the Executive Committee; and

WHEREAS, the effectiveness of the Executive Committee as a deliberative body would be enhanced by more extensive participation by, and representation of, the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED:

That the Lane Council of Governments will experiment with an expanded Executive Committee in 2006;

That, upon adoption of this Resolution, nominations will be sought and an election held for two Board members to serve as members of the 2006 Executive Committee, joining in that service the two elected officers and four Board members appointed by the Chair, thus creating for 2006 an eight-member Executive Committee;

That no distinction shall be made between the elected and the appointed Committee members with respect to participation and voting privileges on the Executive Committee;

That the Executive Director, in consultation with the Executive Committee, is charged with providing the Board of Directors with a report not later than the Board's June 2007 meeting regarding the implementation of this Resolution and a

recommendation with respect to any *Charter* or Bylaw amendments that may be deemed appropriate.

PASSED AND APPROVED THIS 23<sup>RD</sup> DAY OF FEBRUARY, 2006, BY THE BOARD OF DIRECTORS OF THE LANE COUNCIL OF GOVERNMENTS

ATTEST:

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George Kloeppe  
Executive Director

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Gary Williams  
Chair  
Board of Directors