

Agenda Item Number 11. A.

2003 Budget Committee Appointments

Presenter: Jerry Miller & George Kloeppel

Action Recommended: Appoint Members to Committee

Background:

LCOG's Budget Committee is scheduled to meet on Thursday, April 17, to review the draft fiscal year 2003-2004 budget, and again on Wednesday, May 14, to modify and approve the budget for the coming fiscal year. The Board will then be asked to act upon that recommendation on June 26.

The Budget Committee consists of six members. Three lay members are appointed for three-year terms. Each year, three Board members are also appointed to serve. To facilitate the appointment of a replacement for the citizen whose term has just ended (Michael Galvin), staff has solicited applications. Nine applications were received. A list of the citizen applicants for the vacant position is attached.

Board Chair Jerry Miller has reviewed the applications and offers the following recommendations:

1. That **Bob Doppelt**, Springfield, be appointed to a three-year term as a citizen member of the Budget Committee. Mr. Doppelt would join Ms. Marion Esty and Mr. Donald McClure as citizen members.
2. That three Board members (**Chris Pryor** and two others to be named) be appointed to one-year terms on the Budget Committee.

The Board is urged to confirm the recommended appointments to the 2003 Budget Committee.