

Agenda Item Number 3.B.

Loan Administration Committee (LAC) Appointments

Presenter: Steve Dignam

Action Recommended: Appoint the following Loan Administrative Committee members to an additional three year term through 9/30/05.

- Anna Morrison Elected Official
- Pat McClatchey Commercial Lender
- Ron Irvine Attorney

Background: These three individuals have served as committee members for the last three years. The Lane Economic Committee has recommended that their terms be renewed for another three years. See attached page for a full listing of all LAC members.