

Agenda Item Number 3.C.

Appointments to Lane Economic Committee (LEC)

Presenter: Steve Dignam

Action Recommended: Approve Recommendations for 3 year Appointment to LEC

Background:

The Lane Economic Committee (LEC) provides policy direction for the Lane Council of Governments economic development program. LEC members are appointed by the LCOG Board of Directors.

LEC members are drawn from diverse interests including business, industry, finance, labor, education, the professions, and government. In addition, the LEC represents the geographic areas of the County.

Notice of the application process was announced in the Eugene Register Guard on October 27 with an application deadline of November 13, 2002. The notice and application were also posted on the LCOG website.

Ten applications were received for the seven vacancies. The LEC appointed a subcommittee to review applications and make a recommendation of appointments to the full LEC and the LCOG Board of Directors. The subcommittee met on November 14, 2002. The full LEC met on November 18, 2002 and approved the subcommittee's recommendations:

Dean Cherbas	Finance	Citizens Bank
Chuck Forster *	Business	Lane Workforce Partnership
Scarlett Lee	Professions	Barnhart Associates
Don Hampton	Government	City of Oakridge
Hal Reed *	Business	Retired
Mike Sullivan	Government	City of Eugene
John Tamulonis *	Government	City of Springfield

* Existing member of the LEC

With the appointment of the above named individuals, the roster of the Lane Economic Committee and their terms of office are:

Name	Organization	Sector	Term Expires
Alex Pawlowski, Chair	Cawood Communications	Business	12/03
John Tamulonis, Vice-Chair	City of Springfield	Government	12/05
Deann Cherbas	Citizens Bank	Finance	12/05
Chuck Forster	Lane Workforce Partnership	Business	12/05
Don Hampton	City of Oakridge	Government	12/05
Scarlett Lee	Barnhart Associates	Professions	12/05
Glenda Poling	Metro Partnership	Business	12/03
Jim Ramseyer	Blachly Lane Co-op	Business	12/03
Michael Redding	University of Oregon	Education	12/03
Hal Reed	Retired	Business	12/05
Robert Scoggin	Homestead Furniture	Business	12/04
Charles Spencer	Lane Labor Council	Labor	12/04
Mike Sullivan	City of Eugene	Government	12/05
Cindy Weeldreyer *	County Commissioner	Government	12/02
Lynnette Wikstrom-Smith	Port of Siuslaw Commissioner	Government	12/04
Kari Westlund	CVALCO	Ex-Officio	N/A
Dennis Shine	LCC Board member	Ex-Officio	N/A
Deb Schmidt	U.S. Forest Service	Ex-Officio	N/A

*This slot is filled by a Lane County Commissioner and nominated by the Lane County Board of Commissioners at the beginning of the calendar year.