

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY OREGON

)	IN THE MATTER OF APPOINTING
)	THE LANE COUNTY
)	MEMBERS OF THE
ORDER No.)	BENTON, LANE, LINCOLN, LINN
)	REGIONAL INVESTMENT BOARD
06-2-22-1)	
)	

WHEREAS, the Lane County Board of Commissioners has formed a Regional Investment Board as a partnership between Lane County and Benton, Lincoln and Linn Counties, and

WHEREAS, the agreement among the four Counties comprising the Benton, Lane, Lincoln, Linn Regional Investment Board specifies that each County shall have five (5) representatives on the Regional Board; and

WHEREAS, the agreement among the Counties further provides that of the five representatives, one would be a County Commissioner, one would be a City representative, one would be a private representative, and that the remaining members would be selected without a specific category being identified beyond the furtherance of the joint efforts to meet the representation requirements of ORS 285B.242, which calls for representation of various local interests including representatives of rural interests, significant representation from the private sector, and representatives of cities, counties, ports, special districts and Indian tribes.

WHEREAS Lane County has been ably served in the last biennium by its selected representatives on the Regional Investment Board, who brought a wide perspective to the Regional Investment Board; and

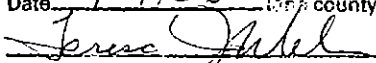
WHEREAS, The Lane County Board of Commissioners wishes to continue to receive the same type of valuable representation that the County has received in the last biennium;

NOW THEREFORE IT IS HEREBY ORDERED that the Lane County Board of Commissioners Commissioner representative on the Benton, Lane, Lincoln, Linn Regional Investment Board will be Commissioner Faye Stewart, with Anna Morrison as alternate; and it is further

ORDERED that Mike Galvin, Jim Ramsayer and Hal Reed be appointed as private sector representatives to the Regional Investment Board, and that Mayor Sue Bond of Oakridge continue in her service as City representative, all appointees to serve with terms to run until December 31, 2007; and it is further

ORDERED that Glenda Poling, Development Director of the Lane Metro Partnership, be appointed as an *ex officio* member of the BL3 RIB.

DATED this 22nd day of February, 2006.

APPROVED AS TO FORM
 Date 2/14/06 Lane County

 OFFICE OF LEGAL COUNSEL


 Chair, Lane County Board of Commissioners