

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON  
**PASSED**

**ORDER NO.**

05-2-1-2

- ) IN THE MATTER OF FORMING AN INTERIM WORKING
- ) GROUP TO ASSESS AND RECOMMEND A STRUCTURE
- ) FOR A PERMANENT INTER-JURISDICTIONAL ENTITY
- ) TO OVERSEE THE ANALYSIS, DEVELOPMENT,
- ) OPERATION, AND MAINTANANCE OF TOURISM
- ) FACILITIES AND INFRASTRUCTURE IN LANE COUNTY.

**WHEREAS**, At the 2004 Tourism Summit of Lane County, leaders of public and private tourism agencies recommended Lane County Government lead tourism development coordination, and

**WHEREAS**, by Order 04-4-14-3 the Board of County Commissioners established the Regional Tourism Infrastructure Strategy Task Force with the charge of identifying, analyzing, and providing recommendations for developing a strategy to address deficiencies in tourism infrastructure throughout Lane County with the objective of creating Lane County as a destination point, and

**WHEREAS**, the Task Force has undertaken analysis of Lane County's tourism inventory as it relates to competing destinations, and

**WHEREAS**, the Task Force has outlined a strategy for tourism infrastructure development in its recommendations to the Lane County Board of Commissioners, and

**WHEREAS**, that strategy includes the initial recommendation that Lane County form an interim working group to analyze and recommend a permanent inter-jurisdictional entity that would oversee the analysis of potential for, and the subsequent development, operation, and maintenance of tourism facilities in Lane County.

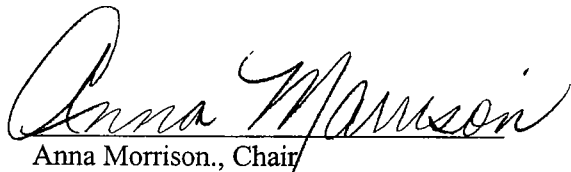
**NOW, THEREFORE, IT IS HEREBY**

**ORDERED** that the Board establishes an interim working group, under provisions of Lane Manual Chapter 3.507 (task forces), with the specific charge to analyze and recommend a permanent inter-jurisdictional entity that would oversee development, operation, and maintenance of tourism facilities and infrastructure in Lane County. Organizational options shall include special districts, various public entities formed under the authority of Oregon Revised Statutes Chapter 190, and other options considered viable by the interim working group.

**FURTHER ORDERED** that the members of the interim working group shall be as follows: one (1) member appointed by the city of Florence, one (1) member appointed by the city of Eugene, one (1) member appointed by the city of Springfield, two (2) members appointed by the Lane County Board of Commissioners, and the Tourism Infrastructure Task Force Chairperson, and executive director of Convention and Visitors Association of Lane County, for a total interim working group of seven (7) members.

**FURTHER ORDERED** that the interim working group shall report back to their respective local jurisdictions by June 1, 2005, and the final report to the Board of County Commissioners by June 29, 2005, or as soon as possible thereafter.

Signed this 1st day of February, 2005.



Anna Morrison., Chair  
LANE COUNTY BOARD OF COMMISSIONERS