

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO.
08-1-23-3

) **IN THE MATTER OF APPOINTING A**
) **FIVE MEMBER CITIZEN COMMITTEE TO**
) **EVALUATE AND RECOMMEND AWARDS**
) **FOR THE LANE COUNTY TOURISM SPECIAL**
) **PROJECT GRANTS FOR THE YEAR 2008**

WHEREAS, on January 22, 1997 the Board approved changes to the process on how Lane County Tourism Special Project grants are awarded.

WHEREAS, the revised process is to involve a citizen committee appointed by the Board.

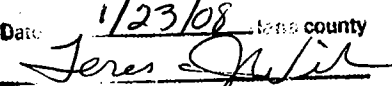
NOW THEREFORE, it is hereby ordered that the following individuals are appointed to the Lane County Tourism Special Projects Grant Advisory Committee for Round 18 of the grant program, with term running from February 1, 2008 through December 31, 2008.

- 1. Commissioner District 1 Robert Serra
- 2. Commissioner District 2 Dan Egan
- 3. Commissioner District 3 Ann Muller
- 4. Commissioner District 4 Henry Luvert
- 5. Commissioner District 5 Terry Arnold

Adopted this 23rd day of January, 2008.



Chair, Lane County Board of Commissioners

APPROVED AS TO FORM
 Date: 1/23/08 Lane County

 JAMES SMITH
 CLERK OF LEGAL COUNSEL

In the Matter of Appointing a Five Member Citizen Committee to Evaluate and Recommend Awards for the Lane County Tourism Special Projects Grants for the Year 2008