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## AGENDA COVER MEMORANDUM

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AGENDA DATE: August 27, 2003

TO: LANE COUNTY BOARD OF COMMISSIONERS

FROM: Bill Dwyer, Chair, Economic Development Standing Committee

PRESENTED BY: Peter Thurston, Community and Economic Development Coordinator

AGENDA ITEM: ORDER/ IN THE MATTER OF EXTENDING THE APPOINTMENT OF CINDY WEELDREYER AS LANE COUNTY'S REPRESENTATIVE ON THE FIBER SOUTH CONSORTIUM BOARD OF DIRECTORS AND THE REGIONAL FIBER CONSORTIUM BOARD OF DIRECTORS

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### I. MOTION

IT IS MOVED THAT THE ORDER BE ADOPTED IN THE MATTER OF EXTENDING THE APPOINTMENT OF CINDY WEELDREYER AS LANE COUNTY'S REPRESENTATIVE ON THE FIBER SOUTH CONSORTIUM BOARD OF DIRECTORS AND THE REGIONAL FIBER CONSORTIUM BOARD OF DIRECTORS

### II. ISSUE OR PROBLEM

Shall the term of appointment be extended for Cindy Weeldreyer to represent Lane County on the consortia boards of directors?

### III. DISCUSSION

#### A. Background

By Order 03-1-21-19 Cindy Weeldreyer was appointed by the Board of County Commissioners to represent Lane County on the Regional Fiber Consortium and the Fiber South Consortium boards of directors. The Economic Development Standing Committee recommends that this appointment be extended to December 31, 2003.

#### B. Analysis

The Board of Commissioners may appoint persons to represent the county on committees, as determined appropriate by the Board. Because of her experience and current status as Lane County's representative on the consortia boards, it is appropriate to extend this appointment for a four month period. This will help to ensure continuity in consortia business.

C. Alternatives/Options

The Board may:

- 1) Approve the ORDER extending the appointment, or
- 2) Decide not to extend the appointment.

D. Recommendations

Number 1 is recommended, to extend the appointment to December 31, 2003.

E. Timing

The current appointment expires August 31, 2003.

IV. IMPLEMENTATION/FOLLOW-UP

Upon approval of the Board, the appointment will take immediate effect.

ATTACHMENTS

ORDER

\\BCC extends Cindy's appooointment to Consortia.doc

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.

) IN THE MATTER OF EXTENDING THE  
) APPOINTMENT OF CINDY WEELDREYER AS  
) LANE COUNTY'S REPRESENTATIVE ON THE  
) FIBER, SOUTH CONSORTIUM BOARD OF  
) DIRECTORS AND THE REGIONAL FIBER  
) CONSORTIUM BOARD OF DIRECTORS

WHEREAS, Lane County is a member of the Fiber South Consortium and the Regional Fiber Consortium with a voting position on each consortium board of directors, and

WHEREAS, the Lane County Board of Commissioners may at its discretion appoint a person the board views as best able to represent Lane County on these telecommunications consortia boards of directors, and

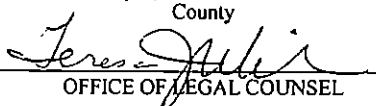
WHEREAS, Cindy Weeldreyer, because of her extensive experience with the telecommunications consortia activities and knowledge of county government was appointed by the board under Order 03-1-21-19 to represent Lane County on the consortia boards of directors, and

WHEREAS, it is determined to be in the interest of Lane County to extend this appointment from August 31, 2003 to December 31, 2003; now, therefore,

IT IS HEREBY ORDERED that Cindy Weeldreyer is hereby appointed to represent Lane County on the Fiber South Consortium board of directors and the Regional Fiber Consortium board of directors. Said term expires December 31, 2003.

Signed this 27th day of August 27, 2003.

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Peter Sorenson, Chair  
LANE COUNTY BOARD OF COMMISSIONERS

APPROVED AS TO FORM  
Date 8/18/03 Lane  
County  
  
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OFFICE OF LEGAL COUNSEL