

W. 3.F.1

CITIZEN ADVISORY COMMITTEE APPOINTMENTS

MOVE TO REAPPOINT: To Reappoint members on the Resource Recovery Advisory Committee (RRAC)

<u>A. COMMITTEE RECOMMENDATIONS:</u>	<u>REPRESENTING:</u>	<u>TERM EXPIRES:</u>
Nancy Young (Interim for City of Eugene – to replace Alex Cuyler)	City of Eugene**	09/30/12
Laoni Davis	At Large**	09/30/12
Bill Hamann	City of Springfield**	09/30/12
Connie French	At Large**	09/30/12
Douglas Bonham	At Large**	09/30/12
Lorraine Kerwood	At Large**	09/30/12

**Reappointments

B. TOTAL MEMBERSHIP: 16

APPLICATIONS SUBMITTED: Reappointments

ADVERTISING PERIOD: Reappointments

TERM: 4 years

REPRESENTATIVE GROUPS MANDATED: YES
X NO

STAFF LIAISON: Patti Hansen, Waste Management Division, Public Works
x3761

COMMITTEE CHARGE:

Advises and makes recommendations concerning administrative policy, legislation, long-range planning and financing in the area of resource recovery; investigates alternative garbage disposal methods and recycling programs; and develops periodic disposal site evaluations.

C. BACKGROUND / ANALYSIS:

The committee recommends the re-appoint of six current members.

D. RECOMMENDATION

We recommend that the Board of County Commissioners accept the Resource Recovery Advisory Committee staff recommendation:

<u>Recommendation:</u>	<u>Term to Expire</u>	<u>Term</u>
Nancy Young (replace Alex Cuyler)	09/30/12	Third
Laoni Davis	09/30/12	Third
Bill Hamann	09/30/12	Third
Connie French	09/30/12	Second
Douglas Bonham	09/30/12	Second
Lorraine Kerwood	09/30/12	Second

E. TIMING

Upon approval by the Board, the six current members will be reappointed to the RRAC.

F. ATTACHMENTS

Board Order

RESOURCE RECOVERY ADVISORY COMMITTEE

Date Committee formed: 1977 Term: 4 years

Membership: 16 - 12 at-large, 1 rural wastehauler, 3 regional members (one ea Spfld, Eug, rural Lane Co.)

Department: Public Works/Waste Management Division

Staff: Patti Hansen, Non-mandated

Phone: 682-3761

Meetings: Monthly

NAME/TERM EXPIRATION

Vacant	9/30/2012	1st Term	At-large-rural
Nancy Young	9/30/2012 **	3rd Term	City of Eugene
Vacant	9/30/2010	1st Term	At-large
Laoni Davis	9/30/2012 **	2nd Term	At-large
Vacant	9/30/2010	1st Term	At-large
Bill Hamann	9/30/2012 **	3rd Term	City of Springfield
Vacant	9/30/2010	1st Term	Rural Hauler
Vacant	9/30/2011	1st Term	Local Hauler
Lorraine Kerwood	9/30/2012 **	2nd Term	At-large
Connite French	9/30/2012 **	2nd Term	At-large
Vacant	9/30/2012	1st Term	At-large
Vacant	9/30/2010	1st Term	At-large
Vacant	9/30/2010	1st Term	At-large
Vacant	9/30/2010	1st Term	At-large
Douglas Bonham	9/30/2012 **	2nd Term	At-large
Vacant	9/30/2012	1st Term	At-large

** Upon reappointment

THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER:) IN THE MATTER OF RE-APPOINTING SIX MEMBERS ON THE
) RESOURCE RECOVERY ADVISORY COMMITTEE
)

WHEREAS, there are vacancies on the Resource Recovery Advisory Committee; and the committee recommends six re-appointed members to expiration of terms; and

WHEREAS, the Resource Recovery Advisory Committee provides advice to the Board of County Commissioners; and

WHEREAS, this matter having been fully considered by the Lane County Board of Commissioners.

NOW THEREFORE, IT IS HEREBY ORDERED that the following named persons be reappointed to the Resource Recovery Advisory Committee, said terms to expire as indicated below:

<u>Recommendation:</u>	<u>Term to Expire</u>	<u>Term</u>
Nancy Young (replace Alex Cuyler)	09/30/12	Third
Laoni Davis	09/30/12	Third
Bill Hamann	09/30/12	Third
Connie French	09/30/12	Second
Douglas Bonham	09/30/12	Second
Lorraine Kerwood	09/30/12	Second

DATED this _____ day of September 2008.

Chair
Lane County Board of Commissioners