



LRAPA BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Budget-Related Appointments by LRAPA Board

Meeting Date: February 9, 2023

Agenda Item No. 6

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ISSUE STATEMENT AND SUMMARY

A number of budget-related appointment decisions are made by the LRAPA Board early each year, usually at its February meeting.

BACKGROUND

The LRAPA Board appoints members of the Budget Committee as vacancies occur or terms expire.

Budget Committee. The LRAPA Budget Committee consists of 18 members, the nine members of the LRAPA Board of Directors plus nine other members of the community. Budget committee members are recruited individually by board members who nominate them for appointment by the Board. Budget committee members are appointed to 3-year terms and can be reappointed to subsequent terms. Terms are staggered so that about one-third of the terms expire each year.

Budget Officer. Now is also the time for the LRAPA Board to appoint its budget officer for FY2024. The LRAPA budget is prepared during March-May of each year for the following July-following June fiscal year. The LRAPA Board has the choice of appointing the Director or the Finance Director to serve as the budget officer for the coming fiscal year.

BOARD ACTION

The Board is scheduled at this meeting to:

1. Appoint additional members to the Budget Committee; and
2. Appoint a Budget Officer for the preparation of the FY2024 budget.

STAFF RECOMMENDATION

Staff recommends that the Board:

1. Appoint additional citizens to fill 4 vacancies on the LRAPA Budget Committee for 1, 2, or 3-year terms.

Budget Committee Appointee	Board Member	Jurisdiction
VACANT	Howard Saxion	Eugene
VACANT	Jenna Knee	Eugene
Paul Metzler	David Loveall	Lane County
Robert Ball	Mike Fleck	Cottage Grove

2. Appoint a Budget Officer for the FY2024 budget.

SUGGESTED MOTIONS

1. _____ move that the nominees be appointed to the Budget Committee for 1, 2, or 3 year terms to be reviewed each year. _____ second the motion.
2. _____ move that _____ be appointed as the LRAPA budget Officer for the FY2024 Budget. _____ second the motion.

Note: The updated Budget Committee roster and term expiration dates will be provided at the first Budget meeting, March 9, 2023.