

PASSED

THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

RESOLUTION 09-7-21-2) IN THE MATTER OF ESTABLISHING A TASK
) FORCE TO PROVIDE DIRECTION ON
) MEMBERSHIP TO VARIOUS TIMBER AND WOOD
PRODUCTS ADVOCACY ORGANIZATIONS

WHEREAS, the Lane County Board of Commissioners adopts an annual budget after extensive consideration by the Lane County Budget Committee; and

WHEREAS, the Lane County annual budget includes financial support, through membership fees, of a variety of trade and advocacy organizations; and

WHEREAS, Lane County has been a dues paying member of a variety of organizations with interest in the management of federal lands contained within Lane County; and

WHEREAS, the management of federal lands is of keen interest to Lane County.

NOW, THEREFORE, BE IT RESOLVED and ORDERED that the Task Force is hereby created for the purpose of recommending criteria for Lane County to utilize in its determination for membership in any federal lands advocacy organizations; and

BE IT FURTHER RESOLVED that the Task Force members described on Attachment A, attached to this Order and incorporated by this reference, are hereby appointed to the Task Force to serve until delivery of their report to the Board of County Commissioners on September 30, 2009; and

BE IT FURTHER RESOLVED that the said report shall include:

- A resolution describing the historical significance of federal timber lands in Lane County
- A set of principles ("the principles") the Board of County Commissioners may utilize in the examination of any advocacy organization it may choose to join and/or Support financially.

DATED this 21st day of July, 2009.



Pete Sorenson, Chair
Lane County Board of Commissioners

Attachment A
Confirmed Membership
Timber and Wood Products Advocacy Task Force
a/o July 24, 2009

Lane County County Commission

Commissioner Bill Fleenor
Commissioner Faye Stewart

Lane County Staff

Alex Cuyler, Intergovernmental Relations Manager
Liane Richardson, County Counsel

Lane County Citizens

Jared Mason-Gere, Director of Business Advocacy, Eugene Area Chamber of Commerce
Doug Heiken, Conservation and Restoration Coordinator, Oregon Wild
Dale Riddle, VP Legal Affairs, Seneca Jones Timber Company