

Appointed Boards and Commissions (ABCs) Recommendation

The Library Service District Library Budget Committee, staffed by the Department of Transportation, currently has three openings on their commission due to term expirations. Five members are allowed with three-year terms.

Recruitment opened to the public on December 8, 2022 and closed on March 30, 2023. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, two applications were received and two were recommended to be appointed. Two applicants are new and none of the applicants are currently on the board. Interviews were conducted with all eligible applicants.

The recommendation is as follows:

Alan Matecko	1st Term	June 30, 2024
Tammy Stempel	1st Term	June 30, 2025

The Board of County Commissioners could select other candidates or require further recruitment.

Please sign as appropriate indicating that a matrix and all applications are attached. The material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature: <u>Tracy Grambusch</u>	Date: <u>04/10/2023</u>
Division approval: _____	Date: _____
Department approval: <u>[Signature]</u>	Date: <u>04/12/2023</u>

ABC Matrix

Clackamas County 2023 - Library District Budget Committee

Today's Date: 4/10/2023

First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year)
Active Roster					
Karin	Morey		2nd	07/01/2017	06/30/2023
Susan	Nielsen		3rd	07/01/2015	06/30/2024
Vacant					
Daniel	Cannain	Resigning	1st	04/07/2020	06/30/2022
Marisa	Soltz		1st	01/12/2021	06/30/2023
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Term Overview (1st, 2nd,etc)	Determined by the BCC (approval date)	Term Expires (Month/Day/Year)
New Members Recommended					
Alan	Matecko	New Member	1st		06/30/2024
Tammy	Stempel	New Member	1st		06/30/2025