

Appointed Boards and Commissions (ABCs) Recommendation

The Budget Committee, staffed by Finance, currently has one opening on their commission due to term expirations. Five members are allowed with three-year terms.

Recruitment opened to the public on April 8th, 2021 and closed on June 30, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, seven applications were received and one was recommended to be appointed. Six applicants are new and one applicant is currently on the board. Interviews were conducted with all eligible applicants.

The recommendation is as follows:

Jan Lee

Second Term

June 30, 2024

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: *Sandra Montoya* _____

Date: 7/22/21 _____

Division approval: _____

Date: _____

Department approval: *Elizabeth Comfort* _____

Date: 7-22-2021 _____

ABC Recommendation_ unsigned 7-21-21

Final Audit Report

2021-07-23

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Appointed Boards and Commissions (ABCs) Recommendation

The Tourism Development Council, staffed by the Tourism Department, currently has three openings on their commission due to term expirations and one which is available for reappointment. Nine members are allowed with two terms.

Recruitment opened to the public on June 10, 2021 and closed on July 15, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, 5 applications were received and 2 were recommended to be appointed. 1 applicant is new and 1 applicant is currently on the board. Interviews were conducted with all eligible applicants.

The recommendation is as follows:

David Penilton	2nd	06/30/2024
Gail Yazzolino	1st	06/30/2024

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></u>	Date: <u>07/21/2021</u>
Division approval: <u></u>	Date: <u>07/26/2021</u>
Department approval: <u></u>	Date: <u>07/26/2021</u>

ABC Matrix						
Clackamas County 2021 - Tourism & Cultural Affairs				Todays Date: 07/21/2021		
First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year)
Active Roster						
Jody	Carson	term expired		2nd	1-Jul-15	30-Jun-21
Luke	Spencer			1st	1-Jul-19	30-Jun-22
Holly	Pfortmiller			1st whole	2/11/2020	30-Jun-23
Betsy	LaBarge			1st whole	7/1/2018	30-Jun-23
Barbara	Iverson			2nd	1-Jul-15	30-Jun-22
Hans	Wipper			2nd	7/17/2016	30-Jun-23
Tammy	Thompson			1st	1/1/2017	30-Jun-22
David	Penilton	term expired/renewing		2nd	7/1/2018	30-Jun-21
Dewey	Griffo	term expired		1st Partial	2/11/2020	30-Jun-21
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Occupation/Background	Term Overview (1st, 2nd,etc)	Determined by the BCC (approval date)	Term Expires (Month/Day/Year)
New Members Recommended						
Gail	Yazzolino			1st	7/21/2021	30-Jun-24