

# Appointed Boards and Commissions (ABCs) Recommendation

The Library District of Clackamas County Budget Committee, staffed by the Department of Transportation, currently has two openings on their commission due to term expirations. This ABC holds a member roster of 10 members, including the five member Board of County Commissioners, and five volunteer members each with three year terms.

This recruitment was opened to the public on March 20, 2024, and closed on April 12, 2024. Recruitment took place by Clackamas County and City of Happy Valley social media channels, Next Door and the county website. Staff also distributed the recruitment language through the Library District Advisory Committee and our Library contacts.

- Through this recruitment process, eight applications were received.
- Interviews were conducted with five of the eight applicants.
- Two applicants are being recommended to be appointed to fill the vacant positions.

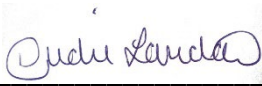

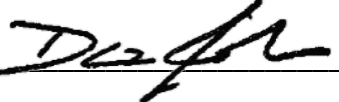
The Recommendation is as follows:

Caroline Kemnitzer    1<sup>st</sup>    Term ends May 7, 2027

Mark Aasland        1<sup>st</sup>    Term ends May 7, 2027

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

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

Liaison signature		Date: <u>04/25/2024</u>
Division approval		Date: _____
Department approval		Date: <u>4/25/24</u>

**ABC Matrix**

**Clackamas County 2024 - LIBRARY DISTRICT OF CLACKAMAS COUNTY BUDGET COMMITTEE**

*Today's Date: April 25,*

<b>First Name</b>	<b>Last Name</b>	<b>If this Position is currently a Vacancy (Member resigning, Member being reappointed)</b>	<b>Term Overview (1st, 2nd,etc)</b>	<b>Appointment Date (Month/Day/Year)</b>	<b>Term expires (Month/Day/Year)</b>
<b>Active Roster</b>					
Susan	Nielsen	Active Member	3rd	07/01/2015	06/30/2024
Alan	Mateckko	Active Member	1st	07/01/2023	06/30/2024
Tammy	Stempel	Active Member	1st	07/01/2023	06/30/2025
		Vacant			
		Vacant			
<b>First Name</b>	<b>Last Name</b>	<b>If this Position is currently a Vacancy (Recommending applicant as new member)</b>	<b>Term Overview (1st, 2nd,etc)</b>	<b>Determined by the BCC (approval date)</b>	<b>Term Expires (Month/Day/Year)</b>
<b>New Members Recommended (1st term recommendations listed here)</b>					
Caroline	Kemnitzer	New Member	1st	05/07/2024	05/07/2027
Mark	Aasland	New Member	1st	05/07/2024	05/07/2027