

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

FILED

3:33 p

APR 17 2014

TASSI O'NEIL
COUNTY CLERK

In the Matter of Appointing Members) ORDER
to the Tillamook County Tourism)
Advisory Committee) #14 - 020

This matter came before the Tillamook County Board of Commissioners on April 16, 2014 at the request of Doug Olson, Tillamook County Economic Development Council Vice-Chair.

The Board of Commissioners being fully apprized of the representations of the above-mentioned person, the records and files herein finds as follows:

1. Section 1.0 of the Intergovernmental Agreement (IGA) between Tillamook County and the Tillamook County Economic Development Council (EDC) established a nine-member committee, to be known as the Tillamook County Tourism Advisory Committee, whose membership, terms and authorities are set forth in Tillamook County Ordinance #75 and the IGA.
2. All Advisory Committee members are to serve three-year terms except for the initial appointments; the city mayor and two tourism industry representatives initial terms will expire January 1, 2015; the citizen member and north county lodging provider's terms will expire January 1, 2016, with the balance of the initial terms to expire January 1, 2017.
3. Mayor Shirley Kalkhoven, designated by the Tillamook County Mayor's Consortium, is qualified and willing to serve on the Tillamook County Tourism Advisory Committee.
4. Jeremy Strober, designated by the EDC, is qualified and willing to serve on the Tillamook County Tourism Advisory Committee to represent south county transient lodging providers.
5. No qualified applicant for the position representing north county transient lodging providers submitted an application. The IGA between Tillamook County and the EDC will be amended to provide for such circumstances.
6. Gene Tish, designated by the EDC, is qualified and willing to serve on the Tillamook County Tourism Advisory Committee to represent central county transient lodging providers.
7. Brian Williams, Justin Aufdermauer, Jud Randall, Kay Covert and Gloria Scullin, designated by the EDC as general members, are qualified and willing to serve on the Tillamook County Tourism Advisory Committee.

8. Mary Faith Bell, designated by the EDC, is qualified and willing to serve on the Tillamook County Tourism Advisory Committee as a citizen-at-large who is unconnected with the lodging or hospitality industry and from an unincorporated area of Tillamook County.

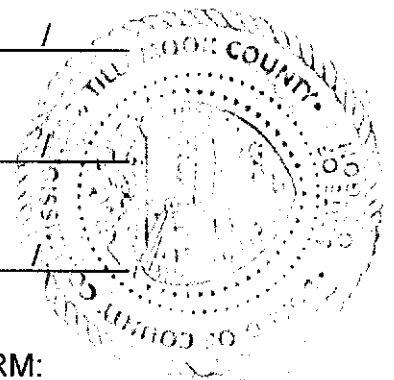
NOW THEREFORE, IT IS HEREBY ORDERED THAT:

- 9. Mayor Shirley Kalkhoven, be and hereby is appointed to the Tillamook County Tourism Advisory Committee with a term expiring on January 1, 2015.
- 10. Jeremy Strober, be and hereby is appointed to serve on the Tillamook County Tourism Advisory Committee to represent south county transient lodging providers with a term expiring on January 1, 2017.
- 11. Gene Tish, be and hereby is appointed to the Tillamook County Tourism Advisory Committee to represent central county transient lodging providers with a term expiring on January 1, 2015.
- 12. Brian Williams, Justin Aufdermauer, Jud Randall, Kay Covert and Gloria Scullin be and hereby are appointed to serve on the Tillamook County Tourism Advisory Committee as general members with terms expiring on January 1, 2017.
- 13. Mary Faith Bell, be and hereby is appointed to serve on the Tillamook County Tourism Advisory Committee as a citizen-at-large who is unconnected with the lodging or hospitality industry and from an unincorporated area of Tillamook County with a term expiring on January 1, 2016.
- 14. All members shall serve at the pleasure of the Board of Commissioners.

DATED THIS 16th DAY OF April 2014.

BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

	Aye	Nay	Abstain/Absent
<u>Bill Baertlein</u> Bill Baertlein, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Tim Josi</u> Tim Josi, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Mark Labhart</u> Mark Labhart, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



ATTEST: Tassi O'Neil, County Clerk

APPROVED AS TO FORM:

BY: Susan L. Becraft
Special Deputy

William K. Sargent
William K. Sargent, County Counsel