

AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only
(X) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: AOC Federal Land Management Subcommittee

<p>Background:</p> <p>The county is a voting member of the Association of Oregon Counties Federal Land Management Subcommittee of the AOC Natural Resources Policy Steering Committee. To exercise the vote, the Board must designate a Commissioner to vote on behalf of the county. Commissioner Shafer is proposed to be the designated county representative.</p>	<p>Requested Action:</p> <p>Approve and sign letter designating Commissioner Shafer as the county representative for voting on any action taken by the AOC Federal Land Management Subcommittee</p>
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ATTACHMENTS: Proposed Letter

*****For Internal Use Only*****

Checkoffs:

- () Dept. Heard (copy)
- () Human Resources (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: October 2, 2019

Action taken:

Follow-up:

FEDERAL LAND MANAGEMENT SUBCOMMITTEE

OF THE AOC NATURAL RESOURCES POLICY STEERING COMMITTEE

email - smorgan@oregoncounties.org

Phone - 541-430-0004

September 20, 2019

Dear Umatilla County Commissioners,

The Federal Lands Sub Committee will be approving the 2020 budget at the meeting scheduled for October 14, 2019. This letter serves to notify you that you need to designate a Commissioner to vote on behalf of your county.

Your county has paid 2019 membership dues to the Federal Land Management Subcommittee and is a member in good standing of the Board of Directors of the Subcommittee as defined in the by-laws. Your county is entitled to one vote.

To appoint the voting member, the by-laws state in Article II, Sec 3 (b): The member county must appoint one of its governing body members to vote on its behalf. The county makes the appointment of its voting member by a letter signed by the majority of the governing body and delivered to subcommittee staff when it pays its dues to the subcommittee. If the county changes its voting member, it must do so by letter signed by the majority of the governing body and delivered to subcommittee staff.

The budget for the 2020 year will be voted on at the Federal Lands Subcommittee Meeting that will be held on October 14, 2019, at 7:00am at the Local Gov't Center as part of AOC Day. To be eligible to vote I need a letter designating your voting commissioner by that date.

Please forward your designation letter to me at your earliest convenience to be eligible to vote on the budget at the October 14th meeting.

As always, please don't hesitate to contact me if you have questions or need more information.

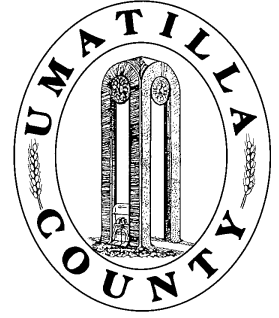
Sincerely,

Susan Morgan

AOC Policy Manager for Natural Resources & Revenue
Staff to the Federal Lands Management Subcommittee
541-430-0004 – Cell
smorgan@oregoncounties.org - email

Umatilla County

Board of County Commissioners



October 2, 2019

Commissioners

George Murdock
541-278-6202

W. Lawrence Givens
541-278-6203

William J. Elfering
541-278-6201

Susan Morgan
Association of Oregon Counties
Federal Lands Management Subcommittee
1201 Court St NE, Suite 300
Salem, OR 97301

Re: Federal Land Management
Subcommittee

Dear Ms. Morgan:

This letter is to document that Commissioner John Shafer has been designated by the Umatilla County Board of Commissioners to exercise its vote on the Federal Land Management Subcommittee.

Please contact our office if there are any questions. Thank you for your attention to this matter.

Sincerely yours,

George L. Murdock
Chair, Board of Commissioners

John M. Shafer
Commissioner

William J. Elfering
Commissioners