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Clackamas County
www.clackamas.us

Appointed Boards and Commissions (ABCs) Recommendation

Background

In November 2019, an Intergovernmental Agreement (IGA) between the City of Gladstone and Clackamas County was executed detailing the dissolution of the Gladstone Library Board, and the formation of a new Clackamas County Library Advisory Board to replace the Clackamas County Library Board of Trustees that had been solely representing the Oak Lodge Public Library. It was agreed that the new Library Advisory Board would constitute a single committee to advise on matters concerning library services, policies, and general library-related issues for both library locations. It was also agreed that the Library Advisory Board would include proportionate membership for the unincorporated portion of the Oak Lodge Library Service area, the unincorporated portion of the Gladstone Library Service Area, and the City of Gladstone. Both communities would also have the option of appointing alternate members.

Recommendation

The Clackamas County Library Advisory Board, staffed by the Department of Transportation Development - Oak Lodge and Gladstone Library, currently has one open position representing the City of Gladstone.

The member currently serving as the City of Gladstone alternate has expressed an interest in becoming a regular member. The Library Advisory Board would like to formally recommend the appointment of one board member to the City of Gladstone position.

The recommendation is as follows:

Members

Nancy Eichsteadt Gladstone Member Partial Term 06/30/28

The Board of County Commissioners (BCC) 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: _____

Date: _____

Division approval: _____

Date: _____

Department approval: _____

Date: _____

[illegible]

[illegible]