



LEADERSHIP AND MANAGEMENT COMMITTEE MINUTES

DATE:	Wednesday, July 1, 2015
TIME:	10:00 a.m. to 11:00 a.m.
LOCATION:	City of Eugene, Public Works Administration, Osprey Room

Committee Members:

CHAIR: Robert Tintle, City of Eugene
 Jim McLaughlin, City of Eugene

Katie Marwitz, City of Eugene
 Mark Schoening, City of Eugene

AGENDA ITEMS

Mentorship Program Update

Since the last meeting, Mark held a conference call with the mentees. Robert and Katie were part of the conference call. This was an opportunity to check-in with the mentees to see how the program was going thus far.

Fall Conference Planning

The fall conference will be held at Seven Feathers in Canyonville. The L&M Committee submitted one session for the conference – Marijuana and the Workplace.

The conference planning committee received 32 abstracts (record number) for the 2015 Fall Conference. They are looking to fill 24 – hour long sessions (~ 3 to 4 sessions per category). Each technical committee was asked to rank the sessions. The L&M Committee reviewed the abstract summary sheet. There was only one session that fit within the scope of Leadership and Management and it is our number one priority: #DD Marijuana and the Workplace.

A note was sent to Delora Kerber commenting on other proposed sessions:

#I – Building a Community-Based Industrial Pretreatment Program, might fit well under the Water/Wastewater category.

#K – Putting the Public back in the Public Rights-of-Way, might fit well under the Transportation category.

Mark will speak with Nicki (conference chair) about outreach to the tribe.

The suggestion for a potential technical session from the Oregon State University Civil Engineering Cooperative Program (CECOP) did not work out for this conference.

Recruitment

The Leadership and Management Committee would like to increase the number of members. Personal invitation may work best since group invites haven't been successful.

A couple of personal contacts were made to recruit members from other agencies. There has not been a response.

Other, Info Share

In response to the committee needing book reviews for the website, Delora Kerber (City of Wilsonville) submitted a review of *The Five Dysfunctions of a Team – A Leadership Fable* by Patrick Lencioni. The review will be posted on the L&M Committee website.

Potential contacts for keynote speakers could be tracked from information from the Daily Journal of Commerce or the Women in Vision.

Next meeting: September 2, 2015 from 10:00 a.m. to 12:00 noon at City of Eugene.