

AGENDA REQUEST & STAFF REPORT

MEETING DATE: February 1, 2023

SUBJECT: Consideration of Board Signature on letters of appointment, reappointment and thanks for various Special Road Districts

RECOMMENDED MOTION:

Move approval of Board signature on the following:

- Letter reappointing Bruce Stendal to the Beaver Special Road District for a term commencing January 1, 2023 through December 31, 2025.
- Letter appointing Russ Reed to the River Bend Special Road District for a term commencing January 1, 2023 through December 31, 2025.
- Letter reappointing Mike Kutansky to the River Bend Special Road District for a (retroactive) term commencing January 1, 2022 through December 31, 2024.
- Letter appointing Jim Close to the Deschutes River Recreation Homesites Special Road District #1 for a term commencing January 1, 2023 through December 31, 2025
- Letter thanking Bill Inman for service on the Deschutes River Recreation Homesites Special Road District #1

BACKGROUND AND POLICY IMPLICATIONS:

N/A

BUDGET IMPACTS:

None

ATTENDANCE:

N/A