

# **AGENDA REQUEST & STAFF REPORT**

**MEETING DATE:** January 3, 2024

**SUBJECT:** Consideration of Board Signature on letters of appointment, reappointment and thanks for various committees and special road districts

#### **RECOMMENDED MOTION:**

Move approval of Board Signature on the following:

- Letter thanking Mark Kelley for his service on the Facility Project Review Committee
- Letter reappointing Bill Swanson for service on the Fall River Estates Special Road District
- Letter reappointing Scott Asla for service on the Deschutes River Recreation Homesites Special Road District #1
- Letter reappointing Craig McCue for service on the Forest View Estates Special Road District
- Letter thanking Daniel Coblentz for service on the Forest View Estates Special Road District
- Letter thanking Linda Ray for service on the River Forest Acres Special Road District

### **BACKGROUND AND POLICY IMPLICATIONS:**

N/A

## **BUDGET IMPACTS:**

None

#### **ATTENDANCE:**

N/A