



**BOARD OF
COMMISSIONERS**

AGENDA REQUEST & STAFF REPORT

MEETING DATE: January 17, 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:

- Letters reappointing Paula Simone, Tom Mooney and David Morman, and thanking Robert Pohly for service on the Project Wildfire Steering Committee;
- Letters appointing Nancy Glick and Dan Denning for service on the Deschutes County - OSU Extension / 4H Advisory Council;
- Letters appointing Dr. Stephen Pappa and Gordon Jones for service on the Wolf Depredation Compensation and Financial Assistance Committee;
- Letter Appointing Tim Whitehall for service on the Forest View Special Road District; and
- Letter reappointing Beth Pigott for service on the Beaver Special Road District.

BACKGROUND AND POLICY IMPLICATIONS:

None

BUDGET IMPACTS:

None

ATTENDANCE:

N/A