# **Staff Report**

**Subject:** Recreation Board Appointments/Reappointment

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**Department:** Administration **Meeting Date:** 04/01/2025

**Item Description:** Consideration to approve the appointment and reappointment of members

to the Recreation Board representing the 1st, 3rd and 4th districts

# **Summary Recommendation:**

There are 5 seats on the Recreation Board, one representative for each Commissioner's district. The current members whose term of office is expiring wishes to be reappointed. The terms of office if approved will be outlined as follows:

Russell Sessions	1st District	to expire January 2029
2. Dustin Ford	3 <sup>rd</sup> District	to expire January 2027
<ol><li>Christi Wood</li></ol>	4 <sup>th</sup> District	to expire January 2029

### **Executive Summary/Background:**

- 1. The term of office for District 1 and District 4 will expire in January 2029.
- 2. The seat representing the 3<sup>rd</sup> District (formerly held by Mike Wilson) will expire in January 2027. Mr. Ford will be the representative completing the unfulfilled term on the board for District 3.

## Sec. 46-32. - Board membership

The recreation board shall consist of a board of five members, each of whom shall be residents of the county with one member from each commission district within the county. Such persons shall be appointed by the commissioner representing each district. Members shall serve without pay. The terms of office shall be for four years and shall be coterminous with the terms of the commissioner or chairperson making such appointment, or until their successors are appointed and qualified; except the board of commissioners, in making initial appointments or in filling vacancies, shall vary the initial terms of members or the terms of persons appointed to fill vacancies in such manner that thereafter the term of each appointment is coterminous with the commissioner making such appointment. Any member whose term expires shall be eligible to serve for an additional term or terms if reappointed by the commissioner representing the district. (Ord. of 3-17-15, § 1)

#### **Alternatives for Commission to Consider:**

- 1. Approve the reappointment of Russell Sessions (District 1) representative and the appointment of Dustin Ford (District 3) and Christi Wood (District 4)
- 2. Do not approve of reappointing the noted members and consider other candidates.

Recommended Alternative: Staff recommends Alternative #1 - approval
Other Alternatives: n/a
Department Review: Recreation/Administration

Funding Source: No funding is required

#### Attachments:

1. Member Profile Applications (District 3 & 4)