# **Staff Report**

Subject: Recreation Board Appointment
Author: Stephanie Johnson, County Clerk

**Department:** Administration **Meeting Date:** September 20, 2022

**Item Description:** Consideration to approve to reappoint members to the Recreation Board

#### **Summary Recommendation:**

Staff is requesting approval to reappoint/appoint members to the Recreation Board. The current board members: Roger Scott (2<sup>nd</sup> district) and Robert Hunter (3<sup>rd</sup> district) have opted to not be considered for reappointment. William Floyd (5<sup>th</sup> district) is agreeable to being reappointed.

## **Executive Summary:**

The terms of office for these seats expired January 2022. The proposed term renewals and members are as follows:

1.	Chris Sapp	2 <sup>nd</sup> District	to expire January 2026
2.	Mike Wilson	3 <sup>rd</sup> District	to expire January 2026
3.	William Floyd	5 <sup>th</sup> District	to expire January 2026

### Background:

#### 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 to reappoint/appoint members to the Recreation Board as presented.
- 2. Do not approve the reappointments.
- 3. Provide Staff with Direction

**Recommended Alternative:** Staff recommends Alternative# 1

Other Alternatives: N/A Department Review: Recreation / Administration

**Funding Source:** The members of this board serve without pay.

#### Attachments:

1. Member Profile Applications (Sapp, Wilson)