

AGENDA ITEM SUMMARY FORM

MEETING DATE: 8/26/24

PREPARED BY: Cheryl Rottmann, Deputy City Manager/City Clerk

AGENDA ITEM CONTENT: Boards and Commission Appointments

AGENDA ITEM SECTION: Reports

BUDGETED AMOUNT: n/a FUNDS REQUESTED:

FUND:

EXECUTIVE SUMMARY:

Attached is the listing of boards and commission vacancies as of August 31, 2024. The names of current members who are requesting reappointment are listed. Next to their names are the word "WILLING." If there is an alternate member currently serving on a board that has a full-member opening, their name is listed as "WILLING" and their alternate seat was added to the vacancy list. All other applicants are then listed in the order their applications were received in the City Clerk's Office from the most recent.

RECOMMENDATION:

Staff is recommending that appointments to each board be approved in one motion. For example:

Environmental Citizens Committee:

Motion to appoint the following to the Environmental Citizens Committee: John Doe, full term, expiring 2/28/26 Sally Volunteer, full term, expiring 2/28/26 Leader Jill, alternate term, expiring 2/28/25