

BY THE CITY COUNCIL:

BERNT, BORTON, CAVENER,
HOAGLUN, PERREAULT, STRADER

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MERIDIAN APPROVING CITY COUNCIL PRESIDENT’S APPOINTMENTS OF CITY COUNCIL MEMBERS/CITY STAFF MEMBERS TO SERVE AS INTERAGENCY BOARDS, COMMITTEES, AND INITIATIVES REPRESENTATIVES, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Council members/City staff members are authorized to represent the City of Meridian at, or attend on behalf of the City of Meridian, the meetings of various interagency boards, committees, and initiatives, including the Community Planning Association of Southwest Idaho, the Ada County Air Quality Board, the Meridian Rural Fire District Board, Meridian Development Corporation, Allumbaugh House and Valley Regional Transit Board; and at the City Council meeting on January 18, 2022, City Council President Brad Hoaglun did make such appointments, as set forth in *Exhibit A* hereto;

WHEREAS, by this resolution, the City Council of the City of Meridian seeks to effectuate and memorialize these appointments;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MERIDIAN CITY, IDAHO:

Section 1. That the City Council members/City staff members appointed by City Council President Hoaglun to serve as liaisons to the respective interagency boards, committees and initiatives, as set forth in *Exhibit A* hereto, shall fulfill the duties of such function on behalf of the City of Meridian

Section 2. That this Resolution shall be in full force and effect immediately upon its adoption and approval.

ADOPTED by the City Council of the City of Meridian, Idaho, this 1st day of February, 2022.

APPROVED by the Mayor of the City of Meridian, Idaho, this 1st day of February, 2022.

APPROVED:

Mayor Robert E. Simison

ATTEST:

By: _____
Chris Johnson, City Clerk

EXHIBIT A
CITY COUNCIL MEMBER /CITY STAFF REPRESENTATIVES

Interagency Boards, Committees, and Initiatives	City Council Member/City Staff Member
Ada County Air Quality Board	Laurelei McVey, Public Works Director lmcvey@meridiancity.org
Meridian Rural Fire District Board	Joe Borton jborton@meridiancity.org h: 208-288-2630 c: 208-870-3764
COMPASS COMPASS (alternates)	Bill Nary, City Attorney bnary@meridiancity.org Bruce Freckleton, Community Development Director bfreckleton@meridiancity.org Charlie Rountree, Community Member Steve Siddoway, Parks & Rec. Director ssiddoway@meridiancity.org Caleb Hood, Planning Manager chood@meridiancity.org
Meridian Development Corporation	Treg Bernt tbernt@meridiancity.org c: 208-409-7400
Allumbaugh House (alternate)	Tracy Basterrechea, Police Chief tbasterrechea@meridiancity.org
VRT VRT (alternate)	Todd Lavoie, Finance Director tlavoie@meridiancity.org Dave Tiede, Chief Information Officer dtiede@meridiancity.org Miranda Carlson, Comprehensive Associate Coordination Planner mcarlson@meridiancity.org