

BY THE CITY COUNCIL:

BORTON, CAVENER, LITTLE ROBERTS,
OVERTON, STRADER, TAYLOR

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 9, 2024, City Council President Joe Borton 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 Borton 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 16th day of January, 2024.

APPROVED by the Mayor of the City of Meridian, Idaho, this 16th day of January, 2024.

APPROVED:

ATTEST:

Mayor Robert E. Simison

By:

Chris Johnson, City Clerk

EXHIBIT A
MERIDIAN CITY REPRESENTATIVES

Interagency Boards, Committees and Initiatives	Primary	Alternate(s)
ACCEM Executive Council	Mayor Simison	John Overton, Council Member joverton@meridiancity.org
Allumbaugh House	Mayor Simison	Tracy Basterrechea, Police Chief tbasterrechea@meridiancity.org
COMPASS	Mayor Simison John Overton, Council Member joverton@meridiancity.org Charlie Rountree, Community Member	Steve Siddoway, Parks & Rec Director ssiddoway@meridiancity.org Bruce Freckleton, Community Development Director bfreckleton@meridiancity.org Caleb Hood, Deputy Director Planning & Development chood@meridiancity.org
COMPASS Executive Board	Mayor Simison	Bill Nary, City Attorney/Risk Manager bnary@meridiancity.org Bruce Freckleton, Community Development Director bfreckleton@meridiancity.org
EMS JPA	Mayor Simison	Joe Borton, Council Member jborton@meridiancity.org
Meridian Development Corporation	Brad Hoaglund, Community Member	-----
Meridian Rural Fire	Anne Little Roberts, Council Member alittleroberts@meridiancity.org	-----
Treasure Valley Partners	Mayor Simison	-----
Valley Regional Transit	Todd Lavoie, CFO tlavoie@meridiancity.org Dave Tiede, CIO dtiede@meridiancity.org	Caleb Hood, Deputy Director Planning & Development chood@meridiancity.org

Valley Regional Transit Executive Board	Todd Lavoie, CFO tlavoie@meridiancity.org	Dave Tiede, CIO dtiede@meridiancity.org
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