

CITY OF MERIDIAN

RESOLUTION NO. 23-2365

BY THE CITY COUNCIL:

**BORTON, CAVENER, HOAGLUN,
OVERTON, 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 10, 2023, City Council President Brad Hoaglund 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 Hoaglund 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 10th day of January, 2023.

APPROVED by the Mayor of the City of Meridian, Idaho, this 10th day of January, 2023.

APPROVED:

ATTEST:

Mayor Robert E. Simison

By:

Chris Johnson, City Clerk

EXHIBIT A
MERIDIAN CITY REPRESENTATIVES

Interagency Boards, Committees and Initiatives	Primary	Alternate(s)
ACEM Executive Council	Mayor Simison	John Overton, Council Member joverton@meridiancity.org
Air Quality Board	Mayor Simison	Laurelei McVey, Public Works Director lmcvey@meridiancity.org
Allumbaugh House	Mayor Simison	Tracy Basterrechea, Police Chief tbasterrechea@meridiancity.org
COMPASS	Mayor Simison Bill Nary, City Attorney bnary@meridiancity.org Charlie Rountree, Community Member	Steve Siddoway, Parks & Rec Director ssiddoway@meridiancity.org Bruce Freckleton, Community Development Director bfreckleton@meridiancity.org Caleb Hood, Planner Manager chood@meridiancity.org
COMPASS Executive Board	Mayor Simison	Bill Nary, City Attorney 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, Council Member bhoaglund@meridiancity.org	-----
Meridian Rural Fire	Jessica Perreault, Council Member jperreault@meridiancity.org	-----
Treasure Valley Partners	Mayor Simison	-----
Valley Ride Transit	Todd Lavoie, CFO tlavoie@meridiancity.org Dave Tiede, CIO dtiede@meridiancity.org	Miranda Carson, Comprehensive Associate Coordination Planner mcarson@meridiancity.org
Valley Ride Transit Executive Board	Todd Lavoie, CFO tlavoie@meridiancity.org	Dave Tiede, CIO dtiede@meridiancity.org