

# **AGENDA ITEM SUMMARY SHEET**

## **City of Rollingwood**

**Meeting Date: December 15, 2021**

**Submitted By:**

Staff

**Agenda Item:**

Discussion and possible action to reappoint board and commission members whose terms are expiring for an additional two year term, and to consider granting a term-limit extension to Chris Braden to continue serving on the Board of Adjustment, Jim Beneke to continue to serving on the Board of Adjustment, Pat Sheehan to continue serving on the Rollingwood Community Development Corporation, Clark Wilson to continue serving on the Utility Commission, and Christopher Meakin to continue serving on the Utility Commission

**Description:**

At the various board and commission meetings in December, and via email for those that canceled meetings or had members absent, staff asked members of Boards and Commissions whose terms were expiring whether they intended to continue serving.

Those that did intend to continue serving have been provided in the attachment "December 2021 – Expiring Board and Commission Members." Those that do not intend to continue have been grayed out.

**Action Requested:**

1. To consider reappointing board and commission members whose terms are expiring for an additional two year term.
2. To consider granting a term-limit extension to:
  - a. Chris Braden to continue serving on the Board of Adjustment
  - b. Jim Beneke to continue serving on the Board of Adjustment
  - c. Pat Sheehan to continue serving on the Rollingwood Community Development Corporation
  - d. Clark Wilson to continue serving on the Utility Commission
  - e. Christopher Meakin to continue serving on the Utility Commission

**Fiscal Impacts:**

N/A

**Attachments:**

1. December 2021 – Expiring Board and Commission Members