



STAFF REPORT

Meeting Type: City Council
Meeting Date: January 6, 2025
From: Gregory Brewster, IT Director
Subject: SandyNet Advisory Board Appointments

DECISION TO BE MADE:

Whether to accept the interview panel's recommendations for appointments to the SandyNet Advisory Board.

BACKGROUND / CONTEXT:

The SandyNet Advisory Board had four seats that expired at the end of December 2024: Seats 1, 3, 5, and 7. Seat 6 was a preexisting vacancy.

Applications were accepted in November 2024, and Staff received six applications. All six applicants were interviewed by a three-person panel. That panel included Councilor Sheldon; Councilor Hokanson; and SandyNet Advisory Board Chair, Jeremy Pietzold.

The recommended appointees demonstrated values that are consistent with the SandyNet mission and vision, and support SandyNet's goals and purpose.

KEY CONSIDERATIONS / ANALYSIS:

The interview panel considered all applicants resumes and application form responses.

The interview panel acknowledged that each interview was positive, and that all six interviewees were eligible for appointment. Because only five seats are currently available, the interview panel recommends the that following five applicants be considered for appointment: Greg Moore, Gregory Freetage, Joe Smith, Jed Rabe, and Roxanne Cloutier.

RECOMMENDATION:

The interview panel recommends the following candidates be appointed to following seats and terms:

- Greg Moore (reappointment to Seat 1; new term expires 12/31/2028)
- Gregory Freetage (reappointment to Seat 3; new term expires 12/31/2028)
- Joe Smith (reappointment to Seat 5; new term expires 12/31/2028)
- Jed Rabe (reappointment to Seat 7; new term expires 12/31/2028)
- Roxanne Cloutier (appointment to vacant Seat 6; term expires 12/31/2027)

SUGGESTED MOTION LANGUAGE:

“I move to appoint Greg Moore, Gregory Freetage, Joe Smith, Jed Rabe, and Roxanne Cloutier to the SandyNet Advisory Board as recommended in the staff report.”

LIST OF ATTACHMENTS / EXHIBITS:

- Application Forms