TO:	City Council
FROM:	Hanna Miles, Executive Assistant/Deputy City Clerk
DATE:	September 6, 2022
SUBJECT:	Appointment of Kelly Von Holtz to the Planning Commission

1) <u>Recommended Action</u>:

Make a motion to confirm Mayor Sullivan's appointment of Kelly Von Holtz to the Planning Commission effective immediately.

2) <u>Background</u>:

Kelly Von Holtz has applied and interviewed to serve on the Planning Commission. Kelly has served on the Board of Parks and Recreation Commissioners since 2013. The Planning Commission currently has a vacancy with a term end date of November 1, 2022. Upon Council confirmation, Kelly Von Holtz appointment will be effective immediately through November 1, 2022, and her term on the Board of Parks and Recreation Commissioners will become vacant as of September 7, 2022.

3) <u>Policy Support</u>:

Vision | Mission | Beliefs - Our Vision:

Tumwater of the future will be people-oriented and highly livable, with a strong economy, dynamic places, vibrant neighborhoods, a healthy natural environment, diverse and engage residents, and living connection to its history.

We Believe in PEOPLE:

Partnership | We work collaboratively with residents, businesses and community organizations.

4) <u>Alternatives</u>:

- Do not approve the appointment
- □ Some other course of action

5) Fiscal Notes:

There is no fiscal impact associated with this report.

6) <u>Attachments</u>:

A. Application and supplemental information for Kelly Von Holtz