

Council Meeting Staff Report

June 12, 2018

Agenda No.:	I.
Indexes (Council Goals):	2018 Council Goal – Quality of Life – Environmental Stewardship – Enhance Environmental Quality and Sustainability Balancing Costs and Benefits Including County Services and Utilities
Presenters:	Philo Shelton
Legislative File:	10851-18

Title

Board/Commission Re-Appointment(s) - Environmental Sustainability Board

Recommended Action

I nominate Susan Barns [D], and Lisa Bakosi [D] to fill two vacancies on the Environmental Sustainability Board and move that Council re-appoint these applicants for terms ending on July 31, 2020.

Body

The Environmental Sustainability Board is a seven member board with staggered two-year terms beginning August 1 and ending July 31. A copy of the current Board Member list is attached for reference (Attachment A). The two vacancies represent the applicants' expiring terms, both ending on July 31, 2018. Mrs. Barns and Mrs. Bakosi are eligible for and interested in re-appointment.

The applicants are:

Susan Barns [D]

Lisa Bakosi [D]

Both applicants were interviewed by an interview committee on May 24, 2018. The interview committee consisted of the following:

ESB Chair: James Robinson

Council Liaison: Pete Sheehey

ESB Staff Liaison: Angelica Gurule

The interview committee recommends re-appointing Susan Barns and Lisa Bakosi.

Party affiliations are noted as [D] Democrat, [R] Republican, [I] Independent, [G] Green, [L] Libertarian, [DTS] Declined to State, and [N] Not Registered to Vote.

Appointing either or both of the applicants will not violate the County Charter restriction concerning political party majorities on Boards and Commissions.

..Attachments

A - Environmental Sustainability Board Member Roster

B - Application Packet for Susan Barns

C - Application Packet for Lisa Bakosi

D - Interview Panel Recommendation