

Council Meeting Staff Report

January 29, 2019

Agenda No.:	1)
Indexes (Council Goals):	2018 Council Goal - N/A
Presenters:	Philo Shelton
Legislative File:	11521-19

Title

Board/Commission Appointment - Environmental Sustainability Board

Recommended Action

I nominate Amanda Macdonald, Megan Green, Ashley Reader, Harbhajan Khalsa to fill one current vacancy on the Environmental Sustainability Board.

I move that Council appoint one nominee to the current vacant position:

By roll call vote, Councilors vote for 1 nominee -- and the nominee with the highest vote total of at least four votes will be appointed to fill a partial ESB term that began on August 1, 2017 and will end on July 31, 2019. This nominee will also be appointed to a full term beginning on August 1, 2019 and ending on July 31, 2021.

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 one vacancy is a result of former ESB member James Robinson, being elected to County Council, with an expiring term date of July 31, 2019.

The applicants are:

Amanda Macdonald [DTS]

Megan Green [N]

Ashley Reader [D]

Harbhajan Khalsa [D]

Applicants were interviewed by an interview committee on January 17 -18, 2019. The interview committee consisted of the following:

ESB Member: Sue Barns

Council Liaison: Pete Sheehey

ESB Staff Liaison: Angelica Gurule

Although all applicants are qualified, the interview committee recommends appointing Amanda Macdonald.

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 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 - Amanda Macdonald_Redacted Application Packet
- C - Megan Green_Redacted Application Packet
- D - Ashley Reader_Redacted Application Packet
- E - Harbhajan Khalsa_Redacted Application Packet
- F - Interview Panel Recommendation