

Council Meeting Staff Report

July 9, 2019

Agenda No.:	G.
Indexes (Council Goals):	* 2019 Council Goal - Other
Presenters:	Jon Bulthuis
Legislative File:	12117-19

Title

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

Recommended Action

I nominate Heidi Rogers [D], and Heather Ward [DTS] to fill two vacancies on the Environmental Sustainability Board and move that Council re-appoint these applicants for terms 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 two vacancies represent the applicants' expiring terms, both ending on July 31, 2019. Mrs. Rogers and Mrs. Ward are eligible for and interested in re-appointment.

The applicants are:

Heidi Rogers [D]

Heather Ward [DTS]

Both applicants were interviewed by an interview committee on June 20, 2019. The interview committee consisted of the following:

Environmental Board Chair: Lisa Bakosi

Council Liaison: Antonio Maggiore

Environmental Sustainability Board Staff Liaison: Angelica Gurule

The interview committee recommends re-appointing Heidi Rogers and Heather Ward.

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 applicants will not violate the County Charter restriction concerning political party majorities on Boards and Commissions.

Attachments

A - Environmental Sustainability Board Member Roster

B - Interview & Application Packet for Heidi Rogers

C - Interview & Application Packet for Heather Ward

D - Interview Panel Recommendation