

## Council Meeting Staff Report

August 15, 2019

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**Agenda No.:**

**Indexes (Council Goals):**

**Presenters:** Lisa Cantrup

**Legislative File:** 12210-19

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### Title

Removal of Environmental Sustainability Board Member

### Recommended Action

**I move to recommend that Council consider the removal of Warren Mazanec from the Environmental Sustainability Board (ESB) effective immediately.**

### Body

Mr. Mazanec was appointed to the ESB on March 6, 2018 by County Council. Mr. Mazanec's term is August 1, 2018 to July 31, 2020. Mr. Mazanec has been absent without notice for three consecutive ESB meetings. Several attempts to contact Mr. Mazanec have been made; however, he has not responded to any of these attempts nor has he come to any additional meetings. Section 3 of the Boards and Commissions Procedure Rules states "Board or commission members serve at the pleasure of the County Council and may be removed for any reason at any time by a majority vote of the Council. The Chair of the Board or Commission, the Council liaison, or the County Manager may recommend consideration of a member's removal to the County Council. The reasons for removal may include, but are not limited to: (A) Continuous absences from all regularly scheduled meetings. Members who impair the proper functioning of the board or commission due to their constant inability to attend meetings or to participate in board commission activities may be removed from the board or commission."