Council Business Meeting

May 5, 2020

| Agenda Item | Continuation of 2020 Annual Reappointments to Commissions, Committees, and Boards | |
|-------------|---|---------------|
| From | Melissa Huhtala | City Recorder |
| Contact | Melissa.huhtala@ashland.or.us; (541) 488-5307 | |

SUMMARY

Approval of the Mayor's recommendations for the annual appointments to the various Commissions, Committees, and Boards.

POLICIES, PLANS & GOALS SUPPORTED

AMC 2.04.090 (C) Regular Commission and Board Membership Appointments

Except for the Municipal Audit Commission (AMC 2.11) all regular advisory committees and boards not required by state law to be appointed by the City Council shall be appointed by the Mayor with the consent of the Council. The Mayor may request assistance or recommendations from Councilors in making appointments.

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND AND ADDITIONAL INFORMATION

The ending term for most Commission/Board members is April 30, 2020 with exceptions for the Citizen's Budget Committee (ending on June 30) and the Municipal Audit Commission (ending on December 31). Proper notice was made in our local newspaper and the City's website on the vacancies.

Appointments are three years with terms ending on April 30, 2023 with exception of the Planning Commission which are four years with terms ending on April 30, 2024 and the Band Board which are one year terms.

All appointments at this time are for members who are asking for reappointment. Any new applications for appointments will come to a future meeting for Council confirmation.

FISCAL IMPACTS

N/A

STAFF RECOMMENDATION

N/A

ACTIONS, OPTIONS & POTENTIAL MOTIONS

I move to approve the Mayor's recommendations for the Annual Appointments to the various Commissions, Committees and Boards.

REFERENCES & ATTACHMENTS

Attachment 1: List of appointments





REAPPOINTMENT LIST FOR ANNUAL APPOINTMENTS 2020

<u>AIRPORT COMMISSION</u> 3 Vacancies -Term ending 4/30/2023

Reappointment Daniel Palomino

BAND BOARD 8 Vacancies - Terms ending 4/30/2021

Reappointment David Hoxie

WILDFIRE SAFETY COMMISSION 2 Vacancies - Terms ending 4/30/2023

Reappointment Doug Kay
Kent Romney

