

# Council Business Meeting

July 3, 2018

**Title:** 2018 Council Liaison to Boards, Commissions and Committees  
**From:** Melissa Huhtala City Recorder  
Melissa.huhtala@ashland.or.us

**Summary:**

This is the selection and approval of Council Liaison assignments through April 30, 2019 to City and regional Boards, Commissions and Committees.

**Actions, Options, or Potential Motions:**

Council will select their liaison positions and then move to approve the list of Council Liaisons to Boards, Commissions and Committees.

**Staff Recommendation:**

N/A

**Resource Requirements:**

N/A

**Policies, Plans and Goals Supported:**

2.2 Engage Boards and Commissions in supporting the Strategic Plan.

**Background and Additional Information:**

Council Liaisons are done annually. Assignments approved by Council will be for the time period of July 3, 2018 through April 30, 2019.

**Attachments:**

Draft list of assignments.

# Council Liaisons to Boards, Commissions, and Committees

## July 3, 2018 - Assignments

<b>City - appointed by Mayor, confirmed by Council</b>	<b>Meeting Day and Time</b>	<b>2018 Selection</b>
Airport	1st Tuesday, 9:30 am	<b>Dennis</b>
Band Board	As needed	<b>Rich</b>
Conservation	4th Wednesday, 6:00 pm	<b>Stefani</b>
Forest Lands	2nd Tuesday, 5:30 pm	<b>Jackie</b>
Historic	Wednesday prior to Planning Commission, 6:00 pm (typically is 1st Wed.)	<b>Rich</b>
Housing and Human Services	4th Thursday, 4:30 pm	<b>Jackie</b>
Municipal Audit Commission	As needed	<b>Dennis</b>
Planning	2nd Tuesday, 7:00 pm (study session 4th Tuesday, 7:00 pm)	<b>Dennis</b>
Public Art	3d Friday, 8:00 am	<b>Steve</b>
Transportation	4th Thursday, 6:00 pm	<b>Mike</b>
Tree	Thursday prior to Planning Comm., 6:00 pm (typically 1st Thursday)	<b>Steve,</b>
Wildfire Mitigation	3rd Wednesday, 11:00 am	<b>Steve</b>
Senior Program Advisory Committee		<b>Stefani</b>
<hr/>		
<b>City Ad Hoc, appointed by Mayor and Council</b>	<b>Meeting Day and Time</b>	<b>2017 Selection</b>
AWAC	4th Tuesday, 4:00 pm	<b>Mike</b>

CEAP Implementation	3d Thursday, 5:00 p.m.	<b>Stefani*</b>
<b>Regional, appointed by Mayor and Council</b>	<b>Meeting Day and Time</b>	<b>2018 Selection</b>
Chamber of Commerce	2nd Thursday, 7:30 am	<b>Stefani</b>
RVACT	2nd Tuesday, 9:00 am	<b>Mayor</b>
RVCOG	4th Wednesday, 12:00 pm	<b>Mike</b>
RVMPO	4th Tuesday, 2:00 pm	<b>Rich</b>
RVTD	4th Wednesday, 5:45 pm	<b>Jackie</b>
PSCC		<b>Mayor</b>
Continuum of Care		<b>Mayor</b>
Mt. Ashland Board		<b>Mike</b>
AFR		<b>Dennis</b>
Culture of Peace Commission Board	3rd Thurs. 6-8:30PM	<b>Jackie</b>

\* Stefani is the appointed Chair of this committee

#### Summary

Dennis: Airport, Planning, AFR, Audit

Rich: Band Board, RVMPO, Historic

Stefani: Conservation, Senior Program Advisory, CEAP Implementation, Ch. of Commerce

Steve: Public Art, Tree, Wildfire Mitigation

Jackie: Forest Lands, Housing & Human Services, RVTD, Culture of Peace Commission Board

Mike: AWAC, RVCOG, Mt. Ashland Board, Transportation