

Meeting to review applications

February 11, 2019

2:33 p.m.

Present: Commissioner Jackson, Commissioner Stamper, Commissioner Fund

Recorder: Rieva Lester

The commissioners reviewed applications received for vacancies on the Public Facilities District (PFD) board, Fire District 17, the Fair Advisory Commission and the Lodging Tax Advisory Committee (LTAC).

Commissioner Jackson said Derrick Wojcik-Damers has resigned from PFD, creating a second vacancy on the board. The commissioners said they would open up the process again to fill the District 2 vacancy. They supported appointing Tom Crowson to the District 3 vacancy.

Commissioner Fund made a motion to appoint Dennis Day to Fire District 17. Commissioner Stamper seconded. Motion passed 3-0.

Commissioner Fund said she would reach out to Tamara Hayes regarding the lone Fair Advisory Committee applicant.

The commissioners supported appointing Di Morgan to the LTAC. They said they would hold off on filling the second LTAC vacancy until Commissioner Stamper had a chance to talk with contacts on the east end of the county.

The commissioners asked Rieva Lester to draft resolutions for the appointments, draft a letter to Fire District 17 regarding the selection of Dennis Day and to draft a press release regarding the PFD vacancy in District 2.

Meeting adjourned at 3 p.m.

TO-DO LIST / RECAP

Rieva Lester: Draft resolutions, draft a letter to Fire 17 and draft a press release regarding the PFD vacancy