

KITTITAS COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA STAFF REPORT

AGENDA DATE: September 5, 2017

ACTION REQUESTED: Consider the appointment of Ann Anderson to the Kittitas County Airport Advisory Board as the Kittitas County Chamber of Commerce Representative and Reappoint Marlene Pfeifer to the Realtor position, for two year terms.

BACKGROUND: Currently there are 4 vacancies on the Airport Advisory Board, one that is a representative of the Kittitas County Chamber of Commerce and one that is a representative of the Realtors of Kittitas County.

INTERACTION: On March 28, 2017 Public Works received a letter from the Chamber of Commerce CEO Jim Armstrong requesting the Board of County Commissioners consider the appointment. On August 16, 2017 the BoCC received a copy of the letter from the Chamber CEO asking the County to consider appointing Ms. Anderson. On October 3, 2016 Staff sent out reappointment letters to Boards Committee's and Commission members with terms about to expire. On August 21, 2017 Staff received an e-mail from Ms. Pfeifer indicating that she had faxed in her request. Staff let her know it wasn't received and asked her to respond with her desire to be reappointed.

RECOMMENDATION: Appoint Ms. Ann Anderson to the Airport Advisory Board for a two year term effective immediately through December 31st, 2018 (as she is fulfilling a previous members term). Reappoint Marlene Pfeifer to the Airport Advisory Board as a representative to the Realtors in the County.

HANDLING:

Deputy Clerk of the Board to notify applicants and the Kittitas County Airport Advisory Board of the BoCC's decision. Staff to update the County website.

ATTACHMENTS:

Letter from Jim Armstrong, Chamber of Commerce CEO.
E-mail from Marlene Pfeifer

LEAD STAFF:

Mandy Buchholz, Deputy Clerk of the Board II