

RESOLUTION NO. 2022-67

**RESOLUTION MAKING APPOINTMENTS TO CITY
OF FOREST GROVE ADVISORY BOARDS,
COMMITTEES AND COMMISSIONS**

WHEREAS, Council Rules of Procedure §14 states the policy relating to Advisory Boards, Committees, and Commissions (B/C); and

WHEREAS, pursuant to §14.3, to be eligible for appointment, a person must be 18 years of age or older and a Forest Grove resident for the duration of the appointed term unless expressly provided for by the adopted bylaws for the Board or Commission and Student appointees must be high school grade level and residing or attending school, including home-schooled, in Forest Grove; and

WHEREAS, pursuant to §14.6, unless required by state law, all members shall be voting members and shall serve four (4) year terms excepting student members who shall be voting members and serve two (2) year terms; and

WHEREAS, pursuant to §14.10, Council arrived at a general consensus in a work session held on November 28, 2022 to make the following B/C appointments.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

Section 1. The City Council hereby approves the following applicants to be appointed to the associated e Board or Commission as outlined in the table below:

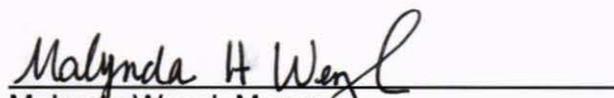
	Name:	Board or Commission:
1.	Shaun English	Community Forestry Commission (Student Member)
2.	Madigan Shepherd	Committee for Community Involvement
3.	Justin Marble	Community Forestry Commission
4.	Jai Tiberius Hefflin	Committee for Community Involvement
5.	Shari Exo	Parks and Recreation
6.	Brian Harris	Public Arts Commission
7.	Michele Magallon-Casto	Sustainability Commission

Section 2. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 12th day of December, 2022.


Jaime Zaik, Interim City Recorder

APPROVED by the Mayor this 12th day of December, 2022.


Malynnda Wenzl, Mayor



A place where families and businesses thrive.

CITY RECORDER USE ONLY:

AGENDA ITEM #: F. 1.

MEETING DATE: 12.12.2022

FINAL ACTION: RESO 2022-67

CITY COUNCIL STAFF REPORT

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

PROJECT TEAM: *Jaime Zaik, Interim City Recorder*

MEETING DATE: *December 12, 2022*

SUBJECT TITLE: *Approve Resolution Making B/C Appointments*

ACTION REQUESTED:

	Ordinance		Order	X	Resolution	X	Motion		Informational
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X all that apply

BACKGROUND:

In accordance with Section 14 of the Council Rules, the Council divided into two Subcommittees with concurrent work sessions on November 28 to interview all new applicants to Boards and Commissions. After the interviews, the Council convened in a work session and arrived at a consensus to appoint the following applicants to Board and Commissions positions.

	Name:	Board or Commission:
1.	Shaun English	Community Forestry Commission (Student Member)
2.	Madigan Shepherd	Committee for Community Involvement
3.	Justin Marble	Community Forestry Commission
4.	Jai Tiberius Hefflin	Committee for Community Involvement
5.	Shari Exo	Parks and Recreation
6.	Brian Harris	Public Arts Commission
7.	Michele Magallon-Casto	Sustainability Commission

The applicants have confirmed their willingness to serve. Once appointed, the Staff Liaison will reach out and orient each new member prior to their first meeting.

STAFF RECOMMENDATION:

Consider attached resolution making Board and Commission appointments.

ATTACHMENT:

- List of New and Reappointments
- Resolution Making Appointments
- Member Applications
- Boards and Commissions Roster