

MEETING DATE
December 11, 2017
Subject: Appointments - Lakes Advisory Board (3)



AGENDA REPORT

AGENDA
Section: Decisions
Item #: 1

Department/Office: City Clerk

Requested Action or Motion: Council Decision.

Summary Explanation & Background:

The term of Josie Marston (Chair) on the Lakes Advisory Board expires on December 13, 2017. Mrs. Marston is eligible and wishes to be reappointed. Additionally, a vacancy exist to fill the unexpired term of Maureen McCabe (term expires December 13, 2017) and Mark Walch (who resigned effective December 20, 2017).

Under the Lakes Advisory Board Constitution, Article III, Section D, Ms. McCabe's position was considered vacant as a result of her being absent from fifty (50%) percent of the scheduled meetings in any continuous six months period. Ms. McCabe can reapply.

The following applicants reflect the Lakes Advisory Board as their:

First (1st) Choice

- Aimee E. Krivan
- Josie H. Marston
- Donna J. Polivka

Second (2nd) Choice

- Kristen K. Johnson

Copies of their respective appointment forms are attached for your review and information.

The City Council is requested to make two (2) appointments effective December 14, 2017 each for a three year term; and, one (1) appointment effective December 21 to fill Mr. Walch's unexpired term (expires December 18, 2019).

Fiscal Impact:

N/A

Exhibits: Krivan LAB 121117 (PDF)
 Marston LAB 121117 (PDF)
 Polivka LAB 121117 (PDF)
 Johnson LAB 121117(PDF)

Contact Person: Maria Waldrop, City Clerk

Commission/Board: Lakes Advisory Board

Phone #: 407-539-6219

Reviewed by City Attorney

Yes N/A