

## COUNCIL REPORT

X **Business Item Consent Agenda** 

Needs Legal Review: Yes, completed Meeting Date: January 3, 2023

Agenda Item: Mayor's 2024 Committee Appointments

Presented By: Marla Keethler, Mayor

**Action Required:** 

Review and motion to accept Mayor's 2024 Committee Appointments as presented.

Motion for Business Item / Proposed Motion for Consent Agenda:

Motion to accept Mayor's 2024 Committee Appointments as presented.

**Explanation of Issue:** 

2024 Proposed Appointments

Personnel and Finance Committee: **Community Development Committee:** 

Council Member Jason Hartmann Council Member Ben Giant Council Member David Lindley Council Member Jim Ransier WS Art Council Charlie Kitchings

**City Operations Committee:** Joint Water/Wastewater Committee

Council Member Patty Fink Council Member Jason Hartmann

Jason Hartmann

Tree Board: CitvLab Board:

Council Member Council Member Jim Ransier David Lindley Council Member Patty Fink Council Member Ben Giant White Salmon Resident Kate Bennett

**Lodging Tax Committee:** 

Council Member **Ben Giant** Eligible for LT Rep Julie Bergmeier Eligible for LT Rep Tammara Tippel

#### **Council Options:**

Council Member

City Council has the following options available at this time:

- 1. Accept the Staff Recommendation.
- 2. Revise the Staff Recommendation.
- Other action as desired by council.

#### **Fiscal Analysis:**

There are no Financial Implications.

### **DEI & Stakeholder Analysis:**

This change does not have a direct effect on DEI goals.

# **Policy & Plan Implications:**

This appointment fulfills the code requirement to appoint committee members at the beginning of the new year.