

BOARD OF COUNTY COUNCILORS
VOTE ON PUBLIC FACILITIES DISTRICT CANDIDATES
APRIL 7, 2015, 1:30 PM

The Board convened at 1:30 p.m. in the Commissioners' Conference Room B, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington, in order to vote on two open positions to the Public Facilities District (PFD).

PRESENT: Councilors David Madore, Jeanne Stewart, Tom Mielke
Rebecca Tilton, Clerk to the Council

ACTION: Moved by Councilor Mielke to reappoint Jerry Kolke and appoint Lisa Ross. Motion seconded by Councilor Stewart and approved by unanimous vote.

COMMENTS: Councilor Mielke stated that Mr. Kolke has been a long time member of the PFD, with vast experience. Madore pointed out that he has been a member of numerous boards, including the Fair Board, Fire & Rescue; & the current Chair of the Noxious Weed Board. Councilor Madore also commented on Ms. Ross' broad educational background and noted that she will be well qualified in overseeing the bylaws of the PFD.

Councilor Stewart noted that per RCW 36.100.020, the fifth board member for the PFD position that expired on December 31, 2014 would be selected by the four sitting PFD members.

Meeting adjourned.

BOARD OF COUNTY COUNCILORS

David Madore, Chair

Jeanne Stewart, Councilor

Tom Mielke, Councilor

ATTEST:

Clerk of the Council
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