

Crystal Cox

From: Keri Hinton
Sent: Monday, January 30, 2017 11:25 AM
To: Stan Primozich; Mary Starrett; Rick Olson
Cc: Laura Tschabold; Ken Huffer; Crystal Cox; Dave Haugeberg
Subject: Parkway Committee roster changes

Dear Commissioners,

The following committee changes are being recommended to the Board for consideration by the Parkway Committee:

1. Changing the term expiration to January 15th of each year for all members. Previously, terms for elected officials expired in January and all other members expired September 22nd of each year. The Committee would like to have all terms expire at the same time for efficiency sake and consistency.
2. Change the expiring terms of the following members in order to have staggering term expirations and avoid having the majority expiring at the same time. These changes will also reflect the new January 15th date as well.
 - a. Dave Haugeberg, Chair current term expires on 1/15/19, change expiring term to 1/15/18.
 - b. Ivon Miller, current term expires on 1/14/19, change expiring term to 1/15/18.
 - c. Jim Snell, current term expires on 1/15/19, change expiring term to 1/15/18.
 - d. Curtis Walker, current term expires on 1/14/19, change expiring term to 1/15/20.
3. Reappointment of Mike Ragsdale to a 3-year term to expire on 1/15/20. His term expired in September 2016 so this is also retroactive.
4. Appointment of Mayor Scott Hill and Kellie Menke for a 3-year term to expire on 1/15/20.

This item will be placed in the agenda folder for your consideration. If you have any questions please let me know.

Thanks,

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