

**KITTITAS COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA STAFF REPORT

AGENDA DATE: June 16, 2015

ACTION REQUESTED: Consider the appointment of Holly Pinkart to the Noxious Weed Control Board (Section#2-vacated by Mary Morgan) & acknowledge Mary Morgan moving to Section #1 (currently vacant).

BACKGROUND: Recently the Board of County Commissioners adopted by Resolution 2015-094 revising weed section boundaries. This has created a vacancy in Section 2 (formally Mary Morgan).

INTERACTION: On June 2, 2015 Staff received a letter from Todd Davis, Noxious Weed Program Coordinator, stating that the Noxious Weed Board respectfully requests the appointment of Mary Morgan (current section #2 member) to Section #1 Director & appoint Holly Pinkart to Section #2 Director (formally held by Mary Morgan).

RECOMMENDATION: Approve the appointment of Mary Morgan (Section #1 – term to end 2/28/2019) & Holly Pinkart (Section #2-term to end 2/28/2017) terms to commence immediately and authorize Chair signature on letters of appointment.

HANDLING: Staff to send letter of appointment to Ms. Morgan and Ms. Pinkart and a copy to Todd Davis, NWCB.

ATTACHMENTS: Memo from Todd Davis

LEAD STAFF: Mandy Buchholz, Deputy Clerk of the Board