

*KITTITAS COUNTY
BOARD OF COUNTY COMMISSIONERS*

AGENDA STAFF REPORT

AGENDA DATE: August 2, 2011

ACTION REQUESTED: Consider the appointment of Mr. Samuel D. Garrett & Gerald R. Brong to the Kittitas County T.V. Improvement District.

BACKGROUND: Currently there are three (3) vacancies on the T.V. Improvement District Board.

INTERACTION: On July 26, 2011 the BOCC office received two applications from Mr. Garrett and Mr. Brong requesting the Boards consideration to appoint them to the T.V. Improvement District Board.

RECOMMENDATION: Appoint Samuel Garrett and Gerald Brong for a three year term on the Kittitas County Improvement District Board effective immediately through December 31st, 2014.

HANDLING: Deputy Clerk of the Board to notify applicants and the Kittitas County T.V. Improvement District Board of the Board's decision.

ATTACHMENTS: Applications from Mr. Brong & Garrett.

LEAD STAFF: Mandy Robinson, Deputy Clerk of the Board