



## Action Summary - Final Committee on Appointments

*Chair Person Jessica Green (D-1)*  
*Vice Chair Kelly Downard (R-16)*  
*Committee Member David James (D-6)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Julie Denton (R-19)*

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Thursday, May 19, 2016

3:00 PM

Council Chambers

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### Call to Order

Chair Person Green called the meeting to order at 3:01 p.m.

### Roll Call

Chair Person Green introduced the committee members present. A quorum was established.

- Present:** 4 - Chair Person Jessica Green (D-1), Committee Member David James (D-6), Vice Chair Kelly Downard (R-16), and Committee Member Julie Denton (R-19)
- Excused:** 1 - Committee Member Rick Blackwell (D-12)

### Support Staff

Sarah Martin, Jefferson County Attorney's Office

### Clerk

Mary Whitlock, CKMC

### Pending Legislation

Nicole Yates from the Mayor's Office spoke to the following Appointments and read the purpose of the Boards and Commissions.

1. [AP051916SD](#)

**APPOINTMENT OF DR. SUNDEEP DRONAWAT TO THE WATERWORKS BOARD. TERM EXPIRES MAY 26, 2020.**

**Attachments:** [APT WATERWORKS BOARD 5.09.16](#)  
[Dronawat Sundeep Dr. - 05.09.16](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [AP050516CF](#)**APPOINTMENT OF CHARLES FORD TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APT PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD 4.25.16](#)  
[Charles Ford 4.25.16](#)  
[Board Details - Pleasure Ridge Park Fire Protection District Board 4.25.16](#)  
[Applicants for Board 4.25.16](#)  
[Current Board 4.25.26](#)

A motion was made by Vice Chair Downard, seconded by Committee Member James, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [AP050516JW](#)**APPOINTMENT OF JASON WILLIAMS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES FEBRUARY 28, 2018.**

**Attachments:** [APT METROPOLITAN SEWER DISTRICT 4.25.16](#)  
[Jason Williams 4.25.16](#)  
[Board Details MSD 4.25.16](#)  
[Applicants for Board 4-25-16](#)  
[Current Board 4-25-16](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [AP021816RS](#)**(Withdrawn by the Administration) APPOINTMENT OF RANDAL STROBO TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.**

**Attachments:** [APT WASTE MANAGEMENT DISTRICT 109 BOARD 2.12.16](#)  
[Randal Strobo 2.12.16](#)  
[Applicants For Board 3.3.16](#)  
[Current Board 3.3.16](#)

This Appointment was Withdrawn.

**Adjournment**

Without objection, the meeting adjourned at 3:31 p.m.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 26, 2016.