



March 6, 2008

To: Metropolitan Policy Committee

From: Kathi Wiederhold

Subject: Item 5.b – Appointment of Citizen Advisory Committee Members

Action Recommended: Appoint four new members to the Citizen Advisory Committee.

Background

The Citizen Advisory Committee (CAC) bylaws direct that the committee “shall consist of at least 10 and not more than 15 interested citizens” and allow for appointment of an *ex officio* nonvoting member to serve as a liaison to MPC. There currently are 11 members on the committee and Mayor Kitty Piercy serves as liaison, leaving space to appoint up to four members immediately.

Discussion

The Citizen Advisory Committee unanimously recommended at the February 20, 2008, meeting that the Metropolitan Policy Committee appoint four new members to the CAC. The next four candidates on the list for appointment to the CAC, resulting from the recruitment held in spring of 2007, are: Francesca Patricolo, Sarah Strand, Joseph Vardner, and Edward Winter. All are willing and able to serve effective immediately.

Next Steps

After MPC action, staff will contact the new members to confirm their appointment and schedule an orientation.

Action Recommended: Appoint four new members to the Citizen Advisory Committee effective March 19, 2008.