



November 9, 2008

To: Metropolitan Policy Committee

From: Kathi Wiederhold

Subject: Item 4.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 10 members on the committee, leaving space to appoint up to five members immediately.

Discussion

The Citizen Advisory Committee unanimously recommended at the August 20, 2008, meeting that the Metropolitan Policy Committee appoint new members to the CAC. There were six candidates remaining on the list for appointment to the CAC, which resulted from the recruitment held in spring of 2007. Two were unable to be contacted and the remaining four indicated they were willing and able to serve effective immediately: Richard Beers, Gary Gillespie, Lloyd Gordon, and Alexandre Lockfeld. All four attended the October 15, 2008 regular meeting.

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 November 13, 2008.

Attachments

Resumes for the four potential new members