

Committee of the Whole

Nicole Gorle

<u>Council</u>	<u>Initiated</u>
□Yes	
⊠No	

ECAF:	
Multiple	
Motion:	
Multiple	
Type:	

☐Contract ☐Board Appt.

Requested Handling:

☐ Code Amendment☐ Budget Action☐

⊠Normal
\square Expedit

□Urgent

Other

Fund Source:

☐General Fund	
□Other	
⊠N/A	

Executive Rec:

□Approve	<u>;</u>
□Do Not /	Approve
⊠N/A	

Approved as to

Form:

□Yes □No

⊠N/A

Subject: Board Appointment's and Re-Appointments

Scope: Confirming the appointment or reappointment of four (4) individuals to the Public Facilities District Board of Directors.

Motion	Appointee	Council District	Term	Duration	
	Public Facilities District Board				
	(Chapter 2	2.19 Snohomish	County Code		
25-347	Gary Weikel	District 5	Initial	June 30, 2029	
25-348	Naz Lashgari	District 3	2 nd	June 30, 2029	
25-349	Terry Quick	District 3	Initial	June 30, 2029	
25-350	Alicia Crank	District 3	Initial	June 20, 2029*	

Duration: See duration column above.

<u>Fiscal Impact:</u> □ Current Year □ Multi-Year ⊠ N/A

Authority Granted: n/a

Background: In accordance with Snohomish County Charter the Executive¹ is responsible for nominating all members to county boards and commissions (unless otherwise stated by RCW or Charter), and the County Council² has the responsibility of confirming or rejecting without cause those nominations.

Requested Action:

- 1. Provide the Clerks with direction to make the following technical changes.
- 2. For Council to consider taking action

Requested Changes:

Motion	Direction to Clerks
25-347	Amend the enacting clause by adding the bolded text below:
	NOW, THEREFORE, ON MOTION, the Snohomish County
	Council hereby confirms the appointment of Gary Weikel to
	the Snohomish County Public Facilities District Board of
	Directors to serve an initial term expiring June 30, 2029.
25-350	Amend the enacting clause by changing the expiration date:
	From: June 20 , 2029
	To: June 30, 2029

^{*}Requesting amendment to correct to June 30, 2029

¹ Snohomish County Charter 3.20(9)

² Snohomish County Charter 2.20(6)