

Committee: Committee of the Whole Analyst: Ryan Countryman

**ECAFs:** 2023-0936

Proposal: Motions 23-346 Date: August 22, 2023

## **Consideration:**

Proposed Motion 23-346 (ECAF 2023-0936) would appoint Laura Dell'olio to the Conservation Futures Program Advisory Board (the Board) for a first term that would expire on August 15, 2027.

## **Background**

**This Nomination:** Consistent with <u>Chapter 2.03 SCC</u>, the County Executive has authority to nominate resident representatives to the Board. County Council has authority to make the appointments.

Laura Dell'olio is a career environmental scientist who has managed projects and programs in diverse industries. She has also consulted for the federal government, supporting property conveyances into and out of federal ownership, while ensuring environmental compliance and is well qualified to serve on the Board.

**About the Board:** The Board is established under <u>SCC 4.14.080</u>. Code provides that the board consider and make recommendations to the County Council for acquisition projects to be funded as part of the conservation futures program and shall develop strategic, long-term plans for the program. The Board consists of the County Executive (or designee), two members of the County Council, two city elected officials (one from a city over 10,000 population, and one from a city below), and two members representing residents of Snohomish County.

**Current Proposals:** Motion 23-346 would appoint Laura Dell'olio to the Board.

<u>Handling:</u> Marked as Urgent with a deadline date of August 15. Transmitted to Council on August 16. No explanation given, but the Board website shows that the next scheduled meeting is August 30.

**Executive Recommendation:** Approve.

**Request:** Consideration of Motions 23-346 during Committee of the Whole.