

Planning and Community Development Ryan Countryman

Council	Initiated:
□Vas	

⊠No

ECAFs: 2023-1483	<u>Subject:</u> Board (Re-)Appointments – Marine Resources Advisory Committee	
2023-1512 2023-1513 2023-1514 2023-1515	Motion 24-002 (ECAF 23-1483) would reappoint Andrew Gobin to a 2 nd term Motion 24-003 (ECAF 23-1512) would reappoint Brienne Townsend to a 2 nd te Motion 24-004 (ECAF 23-1513) would appoint Dawn Presler to a 1 st term Motion 24-005 (ECAF 23-1514) would appoint Phil Salditt to a 1 st term	
Motions: 24-002	Motion 24-006 (ECAF 23-1515) would appoint Richard Strickland to a 1 st term	
24-003 24-004	<u>Duration:</u> All (re)-appointments are to terms expiring on December 31, 2026.	
24-005 24-006	Fiscal Impact: ☐ Current Year ☐ Multi-Year ☒ N/A	
「ype: □Contract	Authority Granted: N/A	
⊠Board Appt. ☐ Code Amendment	Background:	
□Budget Action □Other	The Board: The Marine Resources Advisory Committee (MRAC), is established under Chapter 2.800 SCC to address local marine issues and recommend remedial actions to the County Council, the Executive, and to other local governmental entities and tribes upon	
Requested Handling: ☑Normal ☑Expedite ☑Urgent	request from Council or the Executive. MRC is comprised of no more than 13 members with balanced representation from local governments, tribes, affected economic interests and recreational, conservation, or environmental interests. Up to two members may be citizens at large. Members serve terms of three years and shall not serve more than three consecutive terms on the committee.	
Fund Source: ☐General Fund ☐Other ☑N/A	The nominees: Andrew Gobin (representing Tulalip Tribal interests) and Brienne Townsend (representing environmental interests) were both appointed to their first terms by Motion 21-032 . Current motions would reappoint them to their second terms. Dawn Presler is nominated to represent economic interests.	
Executive Rec: ☑Approve	Phil Salditt is nominated to represent at-large interests.	
□Do Not Approve □N/A	Richard Strickland is nominated to represent conservation/environmental interests.	
Approved as to	All nominees are well qualified to serve or to continue serving. The County Executive recommends approval of all five (re-)appointments.	
□Yes □No ⊠ n/a	<u>Request:</u> Move Motions 24-002 to 24-006 to General Legislative Session on January 24, 2024, for consideration.	