

Legislation Text

File #: 2024-0384, Version: 1

Executive/Council Action Form (ECAF)

ITEM TITLE:

Motion 24-138, reappointing Dave Earling to the Public Facilities District Board of Directors

DEPARTMENT: Executive

ORIGINATOR: Karen Anderson

EXECUTIVE RECOMMENDATION: Ken Klein 3/21/24

PURPOSE: To reappoint Dave Earling to the Snohomish County Public Facilities District Board of Directors to serve a second term.

BACKGROUND: Executive Dave Somers recommends the reappointment of Dave Earling to the Snohomish County Public Facilities District Board of Directors (PFD) to serve a second four-year term. Earling, who resides in District 3, is currently President of the Board. The PFD was chartered by Snohomish County to oversee potential acquisition, construction, operation, and financing of one or more regional centers and related parking as allowed for in RCW 36.100. The board is made up of five members appointed by the council to reflect the interests of cities and towns in the county, as well as unincorporated areas of the county.

FISCAL IMPLICATIONS:

EXPEND: FUND, AGY, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL			

REVENUE: FUND, AGY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL			

DEPARTMENT FISCAL IMPACT NOTES: Click or tap here to enter text.

CONTRACT INFORMATION:							
ORIGINAL	CONTRACT#	AMOUNT					
AMENDMENT	CONTRACT#	AMOUNT					
Contract Period							
ORIGINAL	START	END					
AMENDMENT	START	END					

OTHER DEPARTMENTAL REVIEW/COMMENTS: Reviewed/approved by: Risk Management (Shelia Barker 3/20/24) and Finance (Nathan Kennedy 3/20/24)