RESOLUTION NO. 2010-09

A RESOLUTION, designating representatives on behalf of the City to various community boards, councils and organizations.

WHEREAS, elected officials and staff of the City of Wenatchee serve as members of various community boards, councils and organizations; and

WHEREAS, the City Council of the City of Wenatchee desires to formalize the appointments to the various community boards, councils and organizations on which they serve.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WENATCHEE, that the mayor, council members and staff shall serve as the City's representative to the community boards, councils and organizations as set forth on Attachment "A" for the calendar year 2010.

PASSED BY THE CITY COUNCIL OF THE CITY OF WENATCHEE at a regular meeting thereof this 14 day of January, 2010.

CITY OF WENATCHEE, a Municipal corporation

By: Dennis Johnson
DENNIS JOHNSON, Mayor

ATTEST:

By: Tammy L. Stanger
TAMMY L. STANGER, City Clerk

APPROVED:

By:
STEVE D. SMITH, City Attorney

COUNCIL COMMITTEE ASSIGNMENTS (2010)

				1	2	3	4	5	6	7
Boards, Councils & Organizations	Meets	Mayor Johnson	Allison Williams	Jim Bailey	Tony Veeder	Karen Rutherford	Doug Miller	Mark Kulaas	Don Gurnard	Carolyn Case
Council Meetings	2nd & 4th Thursday 5:15 p.m.	X	X	X	X	X	X	X	X	X
Council Workshops	1st & 3rd Thursday 5:15 p.m.	X	X	X	X	X	X	X	X	X
City Director/Dept. Head Meeting	1st Wednesday 8:30 a.m.	X	**Always Invited**							
Mayor Pro-tem	*On call*									
Affordable Housing Task Force	Varies				X					
Arts Commission	4th Tuesday 12:00 p.m.	**None Required**								
Cemetery Board	2nd Tuesday 3:00 p.m.							X		
Chelan County Law & Justice Council – on call	3rd Wednesday 12:00 p.m.	X								
Chelan County Solid Waste Council	February 1 at 4:00 p.m. (other meetings not yet scheduled)						X			
Chelan Douglas Health District Board	3rd Monday 4:00 p.m.				Xa	X				
Code Enforcement Board	4th Wednesday 7:00 p.m.	**None Required**								
Community Action Council	4th Tuesday 12:00 p.m.									X
Community Center Board	2nd Monday 4:00 p.m.									X
Council of Governments	Quarterly Thursday 9:00 a.m.	X								
Disability Board	3rd Monday 4:00 p.m.							X	X	
Diversity Task Force	1st Wednesday 12:00 p.m.		X							X

COUNCIL COMMITTEE ASSIGNMENTS

				1	2	3	4	5	6	7
Boards, Councils & Organizations	Meets	Mayor Johnson	Allison Williams	Jim Bailey	Tony Veeder	Karen Rutherford	Doug Miller	Mark Kulaas	Don Gurnard	Carolyn Case
Green Committee				X						
Grievance Committee	On call	X						X	X	
Economic Development District	3rd Thursday 7:00 p.m. Chelan Street Fire Station		X							
Link Board	3rd Tuesday 4:00 p.m.			Xa				X		
Misawa Sister City	3rd Tuesday 7:00 p.m.							X		
Museum Board	2nd Wednesday 4:00 p.m.			X						
NCW RC&D Council (3 counties)	2nd Wednesday 9:00 a.m.		X							
Parks Board	3rd Tuesday 11:30 a.m.				X					
Planning Commission	3rd Wednesday 5:30 p.m.	**None Required**								
Police Advisory	2nd Tuesday 5:30 p.m.				X					
Regional Support Network – DD Board	1st Monday 4:00 p.m.					X				
Regional Transportation Planning Org (RTPO)	Quarterly Wednesday 1:00 p.m.			X				Xa		
RiverCom (Chief Robbins attends)	2nd Wednesday 9:00 a.m.	X							Xa	
Wenatchee Valley Stormwater Advisory Committee	Varies							X		

COUNCIL COMMITTEE ASSIGNMENTS

				1	2	3	4	5	6	7
Boards, Councils & Organizations	Meets	Mayor Johnson	Allison Williams	Jim Bailey	Tony Veeder	Karen Rutherford	Doug Miller	Mark Kulaas	Don Gurnard	Carolyn Case
Wenatchee Valley Transportation Council (WVTC/MPO)	2nd Thursday 10:00 a.m.	X		Xa						
Wenatchee Downtown Association	2nd Weds. 7:45 a.m.								X	
Wenatchee Valley Visitor and Convention Bureau									X	