



VOLUNTEER COORDINATING COMMITTEE
MEETING AGENDA
Thursday, October 17, 2019 - 6:00 P.M.
KEIZER CIVIC CENTER

1. CALL TO ORDER/NOTE OF ATTENDANCE

2. PUBLIC TESTIMONY

3. APPROVAL OF MINUTES ~ August 2019

4. COMMITTEE APPOINTMENTS

BUDGET COMMITTEE ~ There are **two vacancies** on the Budget Committee. A media release was distributed and applications were received from **Ali Rasouli** and **Julia Sargent**. It is recommended that the Committee review the application and make a recommendation for appointment to fill the term for position 1 or 2 (expiring 08/22).

PARKS ADVISORY BOARD ~ There are **five vacancies** on the Parks Advisory Board. A media release was distributed and applications were received from **Bob Busch, Tanya Hamilton, Dylan Juran, Zaira Flores-Marin, Mike Pantalone, Clay Rushton** and **Jeff Sargent**. It is recommended that the Committee review the applications and make a recommendation for appointment to fill the vacant positions (Nos 1, 2 & 3 expiring 12/22, No 7 expiring 12/21 and No 4 expiring 12/20).

POINTS OF INTEREST COMMITTEE ~ There are **two vacancies** on the Points of Interest Committee. A media release was distributed and an application was received from **Lorene Moore**. It is recommended that the Committee review the applications and make a recommendation for appointment to fill the terms for position 1 and 2 (expiring 11/30/22).

TRAFFIC SAFETY/BIKEWAYS/PEDESTRIAN COMMITTEE ~ There are three vacancies on the TBP Committee. A media release was distributed and applications were received from **Hersch Sangster** and **Steven Wolf**. It is recommended that the Committee review the applications and make a recommendation for appointment to fill the terms for positions 1 and 2 (expiring 12/22) or position 5 expiring 12/20.

STORMWATER ADVISORY COMMITTEE ~ There is one vacancy on SWAC. A media release was distributed and an application was received from **Mark Caillier**. It is recommended that the Committee review the application and make a recommendation for appointment to fill the term for position No 6.

5. OTHER BUSINESS:

Recruitment: Staff will continue recruiting to fill current vacancies as needed.

6. NEXT MEETING DATE – Thursday, November 21, 2019

7. ADJOURNMENT