



REPORT TO: CITY COUNCIL

MEETING DATE: SEPT. 14, 2020

<p>Agenda Item:</p> <p>Background / Issue:</p> <p>Proposal/Solution:</p> <p>Related Strategic Priority:</p> <p>Recommended Action/Motion:</p> <p>Prepared By:</p> <p>Submitted By:</p>	<p>12. CC-20-149</p> <ul style="list-style-type: none">• Due to the pandemic and cessation of most committee and board meetings, several vacancies need to be filled and reappointments made due to term expirations to bring the committees and boards up to date for when meetings are resumed.• A list of the committees and boards needing appointments can be found on pages two and three of this report. Applications received for each are attached.• There is a vacancy on the Building Trades Board; however, there are no applications on file. <p>#6 Civic Engagement: To encourage participation and an understanding of government through outreach and inclusiveness.</p> <p>Recommendation to appoint and/or reappoint members to the committees and boards as needed.</p> <p>Patti Osmus, Assistant to the City Manager</p> <p>Norman McNickle, City Manager</p>
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Board/Committee	Board Member	Term Expired	Term	Reappt.
Airport Authority	Marc Tower	01.20	3 rd	Yes
	Vacancy (J. Payne)	01.20		
	Vacancy (J. Weaver)	01.22		
New Applications on File	Bill Arrington David Cockrell Derrick Davies Matthew Dock Jared Dunlap Mark Ebert Tim Hardin Chris Harris Frank Lewis, Jr. Mark Nordquist Joe Ogle Denise Roberts			
Audit Committee				
	Kelly Cox, Business	01.20	4 th	Yes
	Vacancy CPA (B. Hinton)	01.20		
New Applications on File	Randy Murray			
Board of Adjustment				
	Vacancy (T. Lester)	02.20		
	Vacancy (R. Walker)	02.20		
	Vacancy (R. Buchanan)	02.20		
New Applications on File	Jeff Dillon			
	Dora Busch			
Board of Drainage Appeals				
	Dr. Dale Daniel	06.20	1 st	Yes
New Applications on File	None			
Building Trades Board				
	Vacancy			
New Applications on File	None			
Library Board				
	Andrea Yough	05.20	1 st	Yes
	Vacancy (G. Stanton)	05.20		

	Vacancy (M. McWherter)	05.22		
New Applications on File	Mary Davey 02.19 Martha McMillian 03.19 Tim Prchal 03.19 Penny Thompson 02.19 Mike Woods 02.19			
Library Trust Board				
	Linda Burks	06.20	3 rd	Yes
New Applications on File	None			
Stillwater Housing Authority				
	Roger Gose	02.20	4 th	Yes
	Ruby Manning	02.20	3 rd	Yes (Program Participant)
New Applications on File	Kaleb Bilyeu			
Planning Commission				
	Vacancy (M. Buchert)	07.20		
	Brett Allred	07.20	1 st	Yes
New Applications on File	Stephen Hallgren			
	Charles Harper			
	Jana Phillips			
	James Sines			
Renewable Energy Task Force Applications Received				
	Mabrie Baldwin Kaleb Bilyeu Dana Cole Robin Cornwell Madeline Fong Goddard Deanna Homer Justin Minges Mike Shanahan Sharon Shanahan Alan Tree Henri Uehara Kristine Waits			