JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA REQUEST

TO:

Board of County Commissioners

FROM:

Adiel McKnight, Executive Assistant

DATE:

November 27, 2023

SUBJECT:

ADVISORY BOARD RESIGNATION (1) and APPOINTMENTS (1) re:

Jefferson County Clean Water District Advisory Council

STATEMENT OF ISSUE:

On November 13, 2023, notice was received from Jefferson County Clean Water District Clean Water District Advisory Council staff member Michael Dawson, that the following committee member will not be renewing their term:

1. David Steele, Commercial Shellfish Grower

Executive Director Kim Thompson of the Pacific Shellfish Growers Association has recommended Lee Steele of Rock Point Oyster to fill the vacant position.

2. Lee Steele, Commercial Shellfish Grower

ANALYSIS:

After said recommendation the Clean Water District Advisory Council is recommending that the BOCC approve the following appointment:

1. Commercial Shellfish Grower, Lee Steele – Four-Year Term Un-expiring April 11, 2024

RECOMMENDATION

- 1. Accept the Clean Water District resignation
- 2. Approve the recommendation for the Clean Water District Advisory Council

REVIEWED BY:

Mark McCauley, County Administrator

Date