



**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

CONSENT AGENDA REQUEST

TO: Board of County Commissioners
Mark McCauley, County Administrator

FROM: Michael Dawson, Water Quality Manager
Tami Pokorny, Natural Resources Program Coordinator

DATE: March 17, 2025

SUBJECT: **ADVISORY COMMITTEE APPOINTMENT (1)** re: Conservation Futures Fund Citizen Oversight Committee (CFFCOC); Unexpired term for District #1, Carol Bernthal

STATEMENT OF ISSUE:

On February 19, 2025 the Conservation Futures Fund Citizen Oversight Committee advertised an opening for an unexpired term representing District #1. Jefferson County resident Carol Bernthal responded to the ad prior to the March 5, 2025 deadline. She was the only individual to express interest in the vacancy.

ANALYSIS:

On February 27, 2025 the Natural Resources Program Coordinator, CFFCOC Program clerk, and two committee members interviewed Carol Bernthal in person for this volunteer position.

The interview committee highly recommends Carol Bernthal to serve an unexpired term on the CFFCOC. Public Health requests that the County Commissioners appoint Carol Bernthal to an unexpired term on the Conservation Futures Fund Citizen Oversight Committee (CFFCOC) to represent District #1.

FISCAL IMPACT:

There is no fiscal impact to the county's General Fund for appointing Carol Bernthal to a seat on the CFFCOC.

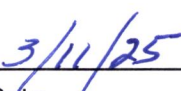
RECOMMENDATION:

Public Health recommends that the County Commissioners approve the letter of appointment to the Conservation Futures Fund Citizen Oversight Committee for the following individual:

- Carol Bernthal – Representing District 1 – Unexpired term to end on January 12, 2027

REVIEWED BY:


Mark McCauley, County Administrator


Date