



**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: Board of County Commissioners
Mark McCauley, County Administrator

FROM: Pinky Mingo, Environmental Health and Water Quality Director
Tami Pokorny, Natural Resources Program Coordinator

DATE: February 21, 2023

SUBJECT: Request to reappoint Wendy Feltham to serve a second 2-year term on the North Pacific Coast Marine Resources Committee representing the Scientific Community, through December 7th, 2024.

STATEMENT OF ISSUE:

Public Health requests that the County Commissioners reappoint Wendy Feltham to a second 2-year term on the North Pacific Coast Marine Resources Committee representing the Scientific Community through December 7th, 2024.

ANALYSIS/STRATEGIC GOALS/PRO'S and CON'S:

A vacancy on the North Pacific Coast Marine Resources Committee (NPC MRC) was advertised in *The Leader* on January 4th, 2023. Ms. Feltham responded to the ad prior to the February 1, 2023 deadline and she is the only candidate. Ms. Feltham has served since December 2020 with tremendous dedication and consistency, and her reappointment would help maintain continuity and a high level of relevant expertise within the program. Ms. Feltham's background is in education and co-founded the Jefferson Land Trust's Natural History Society. She's completed the WSU Beachwatchers program in 2013 and is active in several marine citizen science projects in Jefferson County.

FISCAL IMPACT/COST BENEFIT ANALYSIS:

There is no fiscal impact to the county's General Fund for reappointing Ms. Feltham to serve a second term on the NPC MRC.

RECOMMENDATION:

Public Health requests that the County Commissioners reappoint Wendy Feltham to serve a 2nd 2-year term on the North Pacific Coast Marine Resources Committee representing the Scientific Community through December 7th, 2024.

REVIEWED BY:

 2/15/23
Mark McCauley, County Administrator Date