

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST**

TO: Board of County Commissioners
Mark McCauley, County Administrator

FROM: Julie Shannon, Executive Secretary II

DATE: November 21, 2022

SUBJECT: **ADVISORY BOARD RESIGNATION** re: Conservation Futures Citizen Oversight Committee; Citizen – District No. 2 Representative Phil Andrus

STATEMENT OF ISSUE:

ADVISORY BOARD RESIGNATION re: Conservation Futures Citizen Oversight Committee; Citizen – District No. 2 Representative Phil Andrus

ANALYSIS:

Notice from Tami Pokorny, contact for Jefferson County Conservation Futures Citizen Oversight Committee was received stating long standing member, Phil Andrus was resigning from this Committee.

Mr. Andrus is the longest standing member on this Advisory Board and has been the valued Citizen – District No. 2 Representative since 2007. He relayed he needs more time to prioritize his commitment to local food systems adaptive resilience and can no longer continue to serve on this Committee.

Ms. Pokorny is actively advertising to fill this open position with an unexpired term on this Committee.

RECOMMENDATION:

Accept **ADVISORY BOARD RESIGNATION** re: Conservation Futures Citizen Oversight Committee; Citizen – District No. 2 Representative Phil Andrus

REVIEWED BY:


Mark McCauley, County Administrator

Date

11/15/22