

**2012 BOARD/COMMISSION/COMMITTEE
APPOINTMENTS**

Background Information:

Pursuant to Section 24 (8) of the City Charter, the City Council appoints one of its members to a respective board or commission, when an appointee to that board or commission is required to be a Councilperson. In addition to serving on various boards and commissions, Council members serve on inter-governmental agencies and Council standing committees. The City Council appointments for Council Standing Committees, Inter-governmental agencies and Boards and Commissions for 2012 are as follows:

STANDING COMMITTEE REPRESENTATION:

(Standing Committees meet monthly in the fifth floor conference room)

Finance Committee (CPR 1981-0037) *(Second Wednesday - 3:00 p.m.)*

Ben Stuckart, Nancy McLaughlin, Mike Allen, Amber Waldref, Steve Salvatori, Mike Fagan, Jon Snyder

Planning, Community/Economic Development (PCED) *(First Monday – 11:00 a.m.)*

Ben Stuckart, Nancy McLaughlin, Mike Allen, Amber Waldref, Steve Salvatori, Mike Fagan, Jon Snyder

Public Safety Committee (CPR 1990-0142) *(Third Monday – 1:30 p.m.)*

Ben Stuckart, Mike Allen, Mike Fagan, Jon Snyder, Amber Waldref, Nancy McLaughlin

Public Works Committee (CPR 1990-0125) *(Second/Fourth Mondays – 1:30 p.m.)*

Ben Stuckart, Nancy McLaughlin, Mike Allen, Amber Waldref, Steve Salvatori, Mike Fagan, Jon Snyder

OTHER AGENCIES, DEPARTMENTS, JOINT INTERLOCAL AGREEMENTS:

Association of Washington Cities

Nancy McLaughlin, Mayor Condon

National League of Cities

Nancy McLaughlin, Amber Waldref

Aging and Long Term Care of Eastern Washington (ALTCEW) (CPR 1981-0449)

Mike Fagan, Jon Snyder

Budget & Performance Committee (Chair schedules)
Amber Waldref, Steve Salvatori, Mike Allen

City Plan Commission (CPR 1981-0370)(second/fourth Tues 12:00 noon BC)
Mike Fagan (Advisory Only)

Downtown Spokane Partnership (DSP)(last Weds 3:30 p.m. GSI)
Steve Salvatori, Mayor Condon

Firefighters Pension Board (CPR 1991-0098)(first Thurs 9:00 a.m. 5th)
Ben Stuckart, Amber Waldref

Human Services Advisory Board (CPR 1981-0038)(first Weds 3:00 p.m. BC)
Amber Waldref

Lodging Tax Advisory Board (CPR 2000-0031)(Chair schedules)
Ben Stuckart

Parks and Recreation Board (CPR 1981-0402)(second Thurs 1:30 p.m. CC)
Mike Allen

Police Pension Board (CPR 1995-0005 (first Thurs 1:30 p.m. 5th)
(Board of Trustees of the Spokane Police Relief and Pension Fund)
Ben Stuckart, Mike Fagan

Spokane Airport Board (CPR 1982-0071)(third Weds 7:30 a.m. Airport)
Nancy McLaughlin

Spokane City/County Local Emergency Planning Committee (CPR 1981-0378)
(EMS)
Mike Allen

Spokane Regional Convention and Visitors Bureau (CPR 1982-0141)(second Thurs 7:30 a.m. GSI)
Ben Stuckart

Spokane County Growth Management Act Steering Committee (GMA)
(CPR 1993-0099) (County schedules)
Mike Allen, Amber Waldref, Mike Fagan

Spokane Employees Retirement Board (CPR 1981-0370)(last Weds 1:30 p.m. 5th)
Jon Snyder

Spokane Public Library Board of Trustees (CPR 1981-0400)(third Tues 4:30 p.m. Downtown Library Room 1A)
Ben Stuckart (Advisory Only)

Spokane Police Advisory Committee (CPR 1990-0146)

Mike Fagan

Spokane Regional Health District Board (SRHD) (CPR 1981-0393)(fourth Thurs. 12:30 p.m. SRHD)

Ben Stuckart, Jon Snyder, Amber Waldref, Mayor Condon (Mayoral Slot)

Spokane Regional Solid Waste Liaison Board (CPR 1987-0110)(first Mon 1:30 p.m. Old City Hall)

Steve Salvatori, Mike Fagan

Human Rights Commission (CPR 1991-0068)(Revising)

Ben Stuckart

Spokane Transit Authority Board (STA) (CPR 1982-0110)(third Thurs 5:30 p.m. CC)

Amber Waldref, Nancy McLaughlin, Mike Allen

Spokane Regional Transportation Council (SRTC) (CPR 1993-0113)(second Thurs 1:00 p.m. SRTC)

Nancy McLaughlin, Mayor Condon