



**BOARD OF ADJUSTMENTS AGENDA ITEM**  
**Meeting Date: May 18, 2011**

**SUBJECT: Discussion and possible action on a recommendation to re-appoint two Board Members whose terms are expiring.**

Consent item                       Discussion item  
 Discussion and possible action     Public Hearing

**REQUESTED BY:** Laurie Rodriguez

**Budgeted amount:**                      **Funds requested:**                      **Fund:**

**Attachments:** (Attachment description)

**Executive Summary:**

This item is for the discussion and recommendation of two Board Members whose terms will expire in July 2011 and must be re-appointed by Council.

Board Members whose terms are expiring are: JD Shaw and Marian Goff.

**Recommendation:**

**Laurie Rodriguez**  
**Name**

**May 13, 2011**  
**Date**