



RESOLUTION NO. 40249

1 BY REQUEST OF DEPUTY MAYOR McCARTHY AND COUNCIL MEMBERS BEALE
AND MELLO

2 A RESOLUTION relating to committees, boards, and commissions; appointing
3 and reappointing individuals to the Sustainable Tacoma Commission.

4 WHEREAS vacancies exist on the Sustainable Tacoma Commission, and

5 WHEREAS, at its meeting of February 27, 2019, the Infrastructure,

6 Planning, and Sustainability Committee conducted interviews and recommended
7 the appointment and reappointment of individuals to said commission, and
8

9 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,

10 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"

11 have been nominated to serve on the Sustainable Tacoma Commission; Now,

12 Therefore,

13 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

14 That those nominees to the Sustainable Tacoma Commission, listed on
15 Exhibit "A," are hereby confirmed and appointed or reappointed as members of
16 such commission for such terms as are set forth on the attached Exhibit "A."
17
18

19 Adopted _____

20 _____
21 Mayor

22 Attest:

23 _____
24 City Clerk

25 Approved as to form:

26 _____
City Attorney



EXHIBIT "A"

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26

SUSTAINABLE TACOMA COMMISSION

Appointing **Grace Sullivan** to fill an unexpired term, effective March 19, 2019, to expire April 30, 2020, followed by a three-year term to expire April 30, 2023.

Reappointing **Todd Hay** to a three-year term, effective May 1, 2019, to expire April 30, 2022.

Reappointing **Chris Karnes** to a three-year term, effective May 1, 2019, to expire April 30, 2022.

Reappointing **Liberty Evans-Agnew** to the "Youth" position for a one-year term, effective May 1, 2019, to expire April 30, 2020.