

## AGENDA ITEM SUMMARY

**REGULAR MEETING DATE:** September 8, 2010

**AGENDA ITEM TITLE:** Resolution Appointing a Youth Member to the Citizen Grant Review Committee

**STAFF RESPONSIBLE:** Charlotte Anderson

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### **SUMMARY OF ISSUE:**

Shannon Pierce appeared before the BOCC on August 24, 2010 to be interviewed for appointment to the Citizen Grant Review Committee as a youth member. The resolution has been prepared for her appointment to this Citizen Board and is attached for your review.

**BOCC RECOMMENDED ACTION:** Approve the Resolution Appointing Shannon Pierce to the Citizen Grant Review Committee.

### **ATTACHMENTS:**

- Resolution Appointing Shannon Pierce to the Citizen Grant Review Committee
- List of current Citizen Board members once this appointment is made

A RESOLUTION OF THE BOARD OF  
COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO,  
APPOINTING A YOUTH MEMBER TO THE CITIZEN GRANT REVIEW  
COMMITTEE

Resolution # \_\_\_\_\_ - 2010

RECITALS

1. Volunteer Citizen Boards are established per the Home Rule Charter and State Statute.
2. The Board of County Commissioners interviewed the applicant for the Citizen Grant Review Committee youth member on August 24, 2010 and now wishes to make the following appointment.
3. This appointment is effective as of this date September 9, 2010.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Pitkin County, Colorado, that the following appointment is made:

Citizen Grant Review Committee  
Shannon Pierce, youth member

Term Expires  
April 1, 2013

APPROVED AND ADOPTED ON THE 9th DAY OF SEPTEMBER, 2010.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF PITKIN COUNTY, COLORADO

\_\_\_\_\_  
Jeanette Jones  
Deputy Clerk & Recorder

By: \_\_\_\_\_  
George Newman, Chair

Date: \_\_\_\_\_

MANAGER APPROVAL:

\_\_\_\_\_  
Hilary Fletcher, County Manager

**CITIZEN GRANT REVIEW COMMITTEE  
CURRENT BOARD (September 2010)**

<i>Regular</i>	Laura	Pritchard	Aspen	1-Apr-11
<i>Regular</i>	Anna	Gagne	Basalt	1-Apr-12
<i>Regular</i>	Patrick	McAllister	Basalt	1-Apr-13
<i>Regular</i>	Doris	Downey	Redstone	1-Apr-12
<i>Regular</i>	Stephanie	Krolick	Aspen	1-Apr-13
<i>Youth member</i>	Shannon	Pierce	Aspen	1-Apr-13