

Meeting Date (?) 01/26/2016

Subject Matter* (?) Appointments to Biocorridor Board and Brazos Valley Veterans Memorial Board
This must match rolling agenda entry

Department of Origin* CITY CLERK

Submitted By* Mary Lynne Stratta

Type of Meeting* BCD Special Regular

Classification* Public Hearing Consent Statutory Regular

Ordinance* None First Read Second Read First & Only Read

Strategic Initiative* Public Safety Service
 Economic Development Infrastructure
 Quality of Life

Agenda Item Description* Consider the appointment of one Councilmember to the Biocorridor Board and an individual to the Brazos Valley Veterans Memorial Board.

Summary Statement* Former Councilmember Art Hughes' place on the Biocorridor Board needs to be filled with a sitting Councilmember. Also, the individual serving as the City's representative on the Brazos Valley Veterans Memorial Board resigned. This place can be filled by anyone of the City Council's choosing. It does not require a sitting Councilmember.

Staff Analysis & Recommendation* These places on the two panels are currently vacant. It is in Bryan's best interest to fill these spots so the City has full representation on all panels. The work of these two boards addresses the City Council's strategic initiative of quality of life.

Options* (In Suggested Order of Staff Preference)
1. Appoint individuals to both places.
2. Appoint one individual to one place and postpone consideration of other.
3. Delay action on both appointments.
4. Take no action.

Funding Source* Not applicable

Attachments

Please detail attachments and note attachments available for viewing in City Secretary's Office:

Dept. Head Signature


Deputy City Manager Signature


City Manager Signature


City Attorney Signature
