

REGULAR MEETING AGENDA ITEM CONSENT

REGULAR MEETING DATE: August 11, 2015

TO: President Merv Bennett and Members of City Council

FROM: Samantha Gunther, Assistant to Council

Subject Title: Appointments to Boards and Commissions

Food Policy Advisory Board

On March 24, 2015, City Council established the Food Policy Advisory Board. The board will consist of seven regular members representing a cross-section of the community, who are El Paso County residents, having knowledge and experience in the local food sectors; production, processing and manufacturing, distribution, health education and market development, food recovery, and food security. Board members are eligible to serve two consecutive three-year terms of staggered length. Councilmember Gaebler, Aubrey Day, LiveWell; and Barbara Bates, CSU Extension conducted interviews. The interview panel is recommending that:

Lyn Harwell will serve as the food security representative.

Megan Andreozzi will serve as the distribution representative.

Monycka Snowbird will serve as the food recovery.

Nanna Meyer will serve as the market development representative.

Michael O'Malley will serve as the production representative.

Jonathan Berry will serve as the processing and manufacturing representative.

Clarissa Dominguez will serve as the health education representative.

Sophie Javna, ex-officio, college student/intern

| | <u>Appointment</u> | <u>Expiration</u> |
|-------------------------------------|--------------------|-------------------|
| Lyn Harwell, new appointment | August 11, 2015 | August 11, 2018 |
| Megan Andreozzi, new appointment | August 11, 2015 | August 11, 2018 |
| Monycka Snowbird, new appointment | August 11, 2015 | August 11, 2017 |
| Nanna Meyer, new appointment | August 11, 2015 | August 11, 2017 |
| Michael O'Malley, new appointment | August 11, 2015 | August 11, 2017 |
| Jonathan Berry, new appointment | August 11, 2015 | August 11, 2016 |
| Clarissa Dominquez, new appointment | August 11, 2015 | August 11, 2016 |

<u>Independent Ethics Commission</u>
Craig Valentin's first term has expired and he would like to serve his second three-year term. He has full support from the board upon City Council's approval.

| | <u>Appointment</u> | Expiration |
|--------------------------------|--------------------|-------------------|
| Craig Valentine, reappointment | June 12, 2012 | Julv 24, 18 |