

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: Board of County Commissioners
Philip Morley, County Administrator

FROM: Leslie Locke, Deputy Clerk of the Board

DATE: March 18, 2013

SUBJECT: Advisory Board Resignation; Ferry Advisory Committee; Tim Caldwell

STATEMENT OF ISSUE:

Advisory Board Resignation; Ferry Advisory Committee; Tim Caldwell.

ANALYSIS:

A letter was received from Tim Caldwell stating that he is no longer able to serve on the Ferry Advisory Committee due to the sale of Puget Sound Energy's Jefferson County service to Public Utility District (PUD) #1.

An advertisement will be placed in the Leader on March 20, 2013. Deadline for accepting letters of interest will be March 29, 2013.

RECOMMENDATION:

Accept the Advisory Board Resignation; Ferry Advisory Committee; Tim Caldwell

REVIEWED BY:


Philip Morley, County Administrator

3/14/13
Date