

South Central Puget Sound Action Area Representative Appointment Agenda Item #03

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Approved by Director

Proposed Action: Decision

Summary: The South Central Puget Sound Action Area representative position is currently vacant. The solicitation process to fill this position resulted in two nominations:

Both nominations meet the evaluation criteria for the position. The Council will make the final appointment of the Action Area representative during the March 18, 2010, Leadership Council meeting.

Background: On February 11, 2010, a solicitation was posted for nominations to the South Central Puget Sound Action Area ECB representative position. The closing date was March 1, 2010. Two nominations were received. Both candidates are well qualified and meet the evaluation criteria.

At its March 18 meeting, the Leadership Council will approve the Ecosystem Coordination Board (ECB) appointment process, hold an executive session to evaluate the South Central Puget Sound Action Area candidates, and appoint a representative to the position during the public meeting.

Next Steps

- Copies of the candidate application materials and evaluation criteria will be provided to the Council during the executive session
- Leadership Council members will review the application materials during the executive session and discuss the qualifications of both candidates
- After the executive session, the Council will reconvene, discuss process and recommendations, and make its appointment