## BEFORE THE BOARD OF COUNTY COMMISSIONERS

## FOR TILLAMOOK COUNTY, OREGON

| In the Matter of the Appointment and | ) | ORDER            |
|--------------------------------------|---|------------------|
| Reappointment of Members to the      | ) | ORDER<br>#24-043 |
| Pacific City/Woods Parking Advisory  | ) |                  |
| Committee (PAC)                      | ) |                  |

This matter came before the Tillamook County Board of Commissioners on July 3, 2024 at the request of Rachel Hagerty, Chief of Staff. The Board of Commissioners being fully apprised finds as follows:

- 1. There are three vacancies on the Pacific City/Woods Parking Advisory Committee (PAC). Brian Vitulli, Jeff Kallevig, and Dan Keyes are qualified and willing to serve on the PAC
- 2. Lisa Macy-Baker is currently appointed to the PAC as a citizen-at-large representative of Tierra Del Mar. She is qualified and willing to be appointed to the PAC as a representative of the Nestucca Valley Community Alliance.
- 3. The terms of Marty Wisehart and Nicole Twig on the PAC expired on June 10, 2023.
- 4. The terms of Jeff Schons, Larry Rouse, Ray Monroe, Jim Oeder, Sarah Absher, Chris Laity, and Rachel Hagerty expired on June 10, 2024.
- 5. Marty Wisehart, Nicole Twigg, Jeff Schons, Larry Rouse, Ray Monroe, Jim Oeder, Sarah Absher, Chris Laity, and Rachel Hagerty are qualified and willing to be reappointed to the PAC.

## NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

- 6. Brian Vitulli be and is hereby appointed to the PAC as a representative of the Tillamook County Transportation District for a four-year term expiring on July 3, 2028.
- 7. Jeff Kallevig be and is hereby appointed to the PAC as a representative of the Pacific City-Nestucca Valley Chamber of Commerce for a three-year term expiring on July 3, 2027.
- 8. Dan Keyes be and is hereby appointed to the PAC as a representative of the Tillamook County Parks Department for a four-year term expiring July 3, 2028.
- Lisa Macy-Baker be and is hereby appointed to the PAC as a representative of Nestucca Valley Community Alliance for a four-year term expiring on July 3, 2028.

- 10. Marty Wisehart and Nicole Twigg be and are hereby reappointed to the PAC for four-year terms expiring on June 10, 2027.
- 11. Jeff Schons, Larry Rouse, Ray Monroe, Jim Oeder, Sarah Absher, Chris Laity, and Rachel Hagerty be and are hereby reappointed to the PAC for four-year terms expiring on June 10, 2028.
- 12. Members shall serve at the pleasure of the Board of Commissioners.

| DATED this 3 <sup>rd</sup> day of July, 2024.              |                                    |
|--|------------------------------------|
| THE BOARD OF COMMISSIONERS<br>FOR TILLAMOOK COUNTY, OREGON | Avo Nov Abotoin/About              |
| MF B M<br>Mary Faith Bell, Chair                           | Aye Nay Abstain/Absent             |
| Doug Olson, Vice-Chair                                     | <u> </u>                           |
| Erin D. Skaar, Commissioner                                | <u>/</u>                           |
| ATTEST: Christy Nyseth, County/Clerk                       | APPROVED AS TO FORM:               |
| Special Deputy   | William K. Sargent, County Counsel |

