City of Carroll

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MEMO TO: Honorable Mayor and Members of the City Council

FROM: Mike Pogge-Weaver, City Manager

DATE: March 22, 2017

SUBJECT: Resignation of LaVern Dirkx and Appointment of Matt Hodges to the Parks, Recreation and Cultural Advisory Board

In October 2016, Kyle Fesenmeyer resigned from the Parks, Recreation and Cultural Advisory Board and LaVern Dirkx fulfilled the open position. LaVern was appointed to the vacant At-Large Council seat in January 2017. Matt Hodges indicated he would like to fill LaVern's open position. Matt would fulfill the remainder of the term which will expire on May 31, 2019.

Members of the Committee are appointed by Council:

Parks, Recreation and Cultural Advisory Board	Matt Hodges	Unexpired Term Expiring 05-31-19

RECOMMENDATION: Motion to accept the resignation of LaVern Dirkx and to appoint Matt Hodges to the Parks, Recreation and Cultural Advisory Board for an unexpired term expiring May 31, 2019.