



Deschutes County Board of Commissioners
1300 NW Wall St., Suite 200, Bend, OR 97701-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

AGENDA REQUEST & STAFF REPORT

For Board Business Meeting of October 24, 2016

DATE: October 19, 2016

FROM: Jim Wilson, Chair Sunriver Service District 541.593-8622

TITLE OF AGENDA ITEM:

Consideration of Board signature to Sunriver Owner's Association (SROA) Board Resolution 2016-004, Amended, recommending Jim Fister be appointed to position #1 of the Sunriver Service District Board for a term expiring August 31, 2017.

PUBLIC HEARING ON THIS DATE? No.

BACKGROUND AND POLICY IMPLICATIONS:

SSD Position #1 of the SSD Board is held by a member of the SROA Board. Mr. Fister was originally appointed in August 2016 by the Board of County Commissioners with a term expiring August 31, 2019. It was determined Position #1 should expire August 31, 2017 and we request the Board confirm his appointment with a corrected expiration of August 31, 2017.

FISCAL IMPLICATIONS:

None.

RECOMMENDATION & ACTION REQUESTED:

Approve SROA resolutions 2016-004 -Amended, appointing Jim Fister to position #1.

ATTENDANCE: No one.

DISTRIBUTION OF DOCUMENTS:

Debra Baker, Board Administrator
Sunriver Service District
PO Box 2108
Sunriver, Or 97707

and

Jim Fister
PO Box 3219
Sunriver, Or 97707