



CITY OF POQUOSON

Office of the City Manager
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July 25, 2016

To: City Council
From: City Manager
Subject: Resolution Making Reappointments To The Wetlands Board

A request has been received from Mr. William Clarke who has served on the Wetlands Board since June 1991 that his membership be changed to that of an alternate member and that his full time membership be filled by alternate member Sally Smith. Ms. Smith has agreed to this change in membership status.

A resolution making these changes is presented for your consideration.

JFW/ei

RESOLUTION NO. ____

**RESOLUTION MAKING REAPPOINTMENTS
TO THE WETLANDS BOARD**

Whereas, William H. Clarke has served as a regular member of the Wetlands Board since June 1991 and has requested that his membership be changed to that of an alternate member; and

Whereas, Sally A. Smith has served as an alternate member of the Wetlands Board since February 2006 and has expressed her desire to serve as a regular member thus exchanging places with Mr. Clarke.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Poquoson, Virginia:

Section 1: That the suggested changes in the membership of the Wetlands Board have been thoroughly and carefully considered and approved as follows:

	<u>Names</u>		<u>Terms Expire</u>
1.	Sally A. Smith	(regular member)	February 28, 2021
2.	William H. Clarke	(alternate member)	June 30, 2017

Section 2: That this resolution shall be in effect on and after its adoption.

ADOPTED: _____

TESTE: _____

City Clerk