



Roll Call Number

Agenda Item Number

14

Date January 22, 2018

BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA, that the following appointments as Primary and Alternate Members to the Metro Waste Authority (MWA), be and are hereby approved.

PRIMARY

Josh Mandelbaum

ALTERNATE

Bill Gray

Moved by _____ to adopt

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
COLEMAN				
GATTO				
GRAY				
MANDELBAUM				
WESTERGAARD				
TOTAL				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED

APPROVED

Mayor

City Clerk



January 10, 2018

Dear Mayor:

On behalf of Metro Waste Authority, I am requesting an official letter and approved resolution verifying primary board and board alternate appointments or reappointments to serve on Metro Waste Authority's Board of Directors for calendar year 2018.

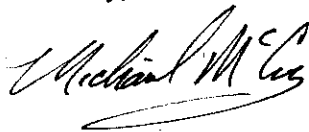
For clarification purposes, appointments must be as follows:

- Primary Board Appointment: Shall be an elected official, member of city council or mayor.
- Board Alternate Appointment: Shall be an elected official, city staff member, or an individual or resident serving your community.

A letter affirming the appointments, including current contact information (address, cell phone, email), and a copy of the approved resolution can be forwarded to Trish Radke.

Please contact me at (515) 323-6535 (mmc@mwatoday.com), or my assistant Trish Radke at (515) 323-6519 (tra@mwatoday.com), if you have any questions. Thank you for your assistance.

Sincerely,



Michael McCoy
Executive Director

C: City Clerk