



## **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: 8/5/2014

### **ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:**

*The Tucson/Pima County Metropolitan Energy Commission (MEC) is requesting the reappointment of: Mrs. Nicole Sweeney as Commissioner.*

*Mrs. Sweeney has successfully served MEC for over a year. Recently due to unforeseeable circumstances involving unscheduled work assignments, she missed four consecutive meetings.*

*As a Sr. Environmental, Health and Safety Engineer for Raytheon Missile Systems, Mrs. Sweeney brings extremely valuable knowledge to the MEC. She fully understands the regulations and rules established in the Bylaws of the MEC. If given the opportunity to become reappointed, she will follow all the policies and requirements.*

*The Tucson/Pima County MEC greatly appreciate your approval of the reappointment of Mrs. Nicole Sweeney continue to be one of our Commissioners.*

CONTRACT NUMBER (If applicable):

### **STAFF RECOMMENDATION(S):**

*Staff and Members of the Commission recommend approval of reappointment to the Tucson/Pima County Metropolitan Energy Commission.*

CORPORATE HEADQUARTERS: \_\_\_\_\_

CLERK OF BOARD USE ONLY: BOS MTG. \_\_\_\_\_

ITEM NO. \_\_\_\_\_

PIMA COUNTY COST: \$0 and/or REVENUE TO PIMA COUNTY: \$0

FUNDING SOURCE(S): N/A

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**Advertised Public Hearing:**

		YES	X	NO
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**Board of Supervisors District:**

1		2		3		4		5		All	X
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**IMPACT:**

**IF APPROVED:** The Pima County Board of Supervisors will reappoint Nicole Sweeney to serve as Commissioner.

**IF DENIED:** The Pima County Board of Supervisors would not reappoint Nicole Sweeney to serve as a Commissioner.

DEPARTMENT NAME: Regional Wastewater Reclamation Department

CONTACT PERSON: Jing Luo TELEPHONE NO.: 724-6537