



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

Requested Board Meeting Date: 11/19/2013

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

The Tucson/Pima County Metropolitan Energy Commission is requesting the appointment of: Neil Markowitz. He is replacing Philip Miller who has stepped down.

CONTRACT NUMBER (if applicable): \_\_\_\_\_

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

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

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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 ☒ NO

BOARD OF SUPERVISORS DISTRICT: ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ ALL

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**IMPACT:**

**IF APPROVED:**

The Pima County Board of Supervisors would appointment Neil Markowitz to serve as Commissioner.

**IF DENIED:**

The Pima County Board of Supervisors would not appoint Neil Markowitz to serve as Commissioner.

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DEPARTMENT NAME: Office of Sustainability and Conservation

CONTACT PERSON: Alexander Oden TELEPHONE NO 724-6321

DEPARTMENT DIRECTOR: Linda Mayro