



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Order	Item No:
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Meeting Date: May 2, 2023

OR2023-

Originating Department: BOCC

Issue: In the matter of an order appointing Michele Vance and David Tatge to the Falcon Heights Water & Sewer District Board.

Background: The County was notified that the Falcon Heights Water & Sewer District Board had four vacancies due to resignations, as such the Board does not have a quorum. Pursuant to ORS 198.320 the vacancies shall be filled by the County. The County has received two applications to date, by appointing both applicants there will be three Board members, constituting a quorum.

Recommended Motion: Approve and sign Order to appoint Michele Vance and David Tatge to the Falcon Heights Water & Sewer District Board. **Fiscal Impact:** None

DONE AND DATED this 2nd day of May, 2023.

Chair
 Approved
 Denied

Vice-Chair
 Approved
 Denied

Commissioner
 Approved
 Denied

**BOARD OF COUNTY COMMISSIONERS
KLAMATH COUNTY, OREGON**

**IN THE MATTER OF APPOINTING MICHELE)
VANCE AND DAVID TATGE TO THE) ORDER NO. 2023-
FALCON HEIGHTS WATER & SEWER DISTRICT)
BOARD)**

THIS MATTER coming on at this time to be heard before the Klamath County Board of Commissioners that there are four vacancies on the **Falcon Heights Water & Sewer District Board**;

FURTHER Michele Vance and David Tatge are willing, able and eligible to fill two of the vacancies;

NOW, THEREFORE, IT IS HEREBY ORDERED that Peggy Roberts and Virginia DeLong be appointed to the **Falcon Heights Water & Sewer District Board** as follows:

Michele Vance – Position 3, commencing today and serving until June 30, 2023.

David Tatge – Position 5, commencing today and serving until June 30, 2023.

DONE AND DATED this 2nd day of May, 2023.

KLAMATH COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner