

COVER MEMO

Briefing Date/Time: October 13, 2026
Staff Contact/Title: Alex Smith, Executive Director, 360-528-8001
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Subject: POCAC Resolution Updates
Purpose: ☐ Information Only ☒ Decision Needed

Type of Agenda Item:

- Consent

Background:

At the September 28th Meeting, the Commission adopted amendments to Resolution 2026-05, and a copy of the Resolution that incorporates the Commission's revisions is attached.

Also at the September 28th Meeting, staff reported that two additional people, Jihan Grettenberger and Paul McMurtry, had applied to serve on the POCAC. The two applicants are in addition to the 15 POCAC members and one alternate the Commission appointed at the September 14th Meeting.

For the two new applicants to serve as alternates to the POCAC, the Commission needs to formally appoint them. Staff request the Commission appoint Jihan Grettenberger and Paul McMurtry as alternates via the Consent Calendar during this evening's Meeting.

Summary and Financial Impact:

N/A.

Alignment with Vision 2050:

Supports the Vision 2050 Goal to build community partnerships and expand communication and public participation.

Environmental Considerations and Review:

N/A

Staff Recommendation:

Staff recommends the Commission appoint Jihan Grettenberger and Paul McMurtry as alternates via the Consent Calendar at this evening's Meeting.

Document(s) Attached:

- Resolution 2026-05
- Redlined version of Resolution 2026-05 with the Subcommittee's proposed changes
- Clean version of Resolution 2026-05 with the Subcommittee's proposed changes incorporated