<u>Item Title:</u> Durham and Wake Counties Research and Production Service District Advisory Committee

<u>Function</u> To make recommendations to the County Commissioners concerning the budget and tax rate to be set for the Special District/RTP area.

Meeting Schedule: Called as needed

Number of members total on Committee: 10

Number of appointments made by County Commissioners: 10

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- 2 Resignations comprised of:
 - Ginger Dosier
 - Katey Regan
- 3 Recommendations by the Durham and Wake Counties Research and Production Advisory Committee:
 - o Steven Pearson, Primary, to fill seat previously held by Katey Regan
 - Stephanie Harris, to fill seat previously held by Ginger Dosier
 - Ofstra Jewell, to fill vacancy seat
- 4 Term Changes comprised of:
 - o Benjamin Parker, new term to end on June 30, 2021
 - o Robert A. Olds, new term to end on June 30, 2021
 - o Michael P. McBrierty, new term to end on June 30, 2021
 - o Chris Buchholtz, new term to end on June 30, 2023

Attachments: 7

- 1. Item Summary
- 2. Letter of Recommendation
- 3. Member List
- 4. Applicant Roster
- 5. Applicant Packet
- Board Choices
- 7. Attendance