

**RESOLUTION NO. 3264**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY WASHINGTON, DESIGNATING CATHERINE FORD AS THE OFFICIAL CITY REPRESENTATIVE TO THE PIERCE COUNTY CONSERVATION FUTURES AND OPEN SPACE CITIZENS ADVISORY BOARD.**

**WHEREAS**, Pierce County established an annual Conservation Futures Fund in Chapter 4.48 Pierce County Code (PCC), Ordinance No. 91-65, to purchase important conservation lands that meet the requirements of Chapters 2.96 and 2.97 PCC; and

**WHEREAS**, Pierce County has imposed a Conservation Futures tax levy of six and one-quarter cents per thousand dollars of assess valuation in Chapter 4.14 of the Pierce County Code (PCC) Ordinance No. 91-65 for deposit into the Conservation Futures Fund; and

**WHEREAS**, Conservation Futures Funds are distributed throughout Pierce County through a competitive grant program to acquire critical habitat, open space, park properties, trails, and working farm and forestlands for the benefit of Pierce County residents and visitors; and

**WHEREAS**, the evaluation of projects for funding is reviewed by the Pierce County Conservation Futures and Open Space Citizens' Advisory Board every odd year to make a recommendation for funding projects based on selection criteria identified in Chapters 2.97 PCC; and

**WHEREAS**, the Pierce County Council has established that the Conservation Futures and Open Space Citizens' Advisory Board shall include one citizen representative selected by the legislative body of each city and town whose population is over 15,000; and

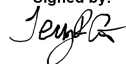
**WHEREAS**, the City of Bonney Lake with a population of 22,885, is entitled to nominate an Official City Representative to the Advisory Board; and

**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON DOES HEREBY RESOLVE AS FOLLOWS:**

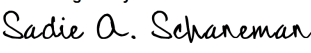
**Section 1.** Appointment of City Representative. The City of Bonney Lake, Washington; hereby appoints Catherine Ford as the Official City Representative to the Pierce County Conservation Futures and Open Space Citizens Advisory Board for a term of four (4) years.

**Section 2.** Effective Date. This resolution shall take effect immediately upon signing.

**PASSED** by the City Council this 28th day of January 2025.

Signed by:  
  
330AD7C13E0E402...  
Terry Carter, Mayor

AUTHENTICATED:

DocuSigned by:  
  
975A05C52D794C6...  
Sadie A. Schaneman, CMC, City Clerk

City of Bonney Lake, Washington  
**City Council Agenda Bill (AB)**

<b>Agenda Item Type:</b> Resolution	<b>Agenda Bill Number &amp; Ordinance/Resolution/Motion Number:</b> AB25-05 & R25-05	
<b>Department/Division Submitting:</b> City Clerks Office	<b>Presenter:</b> Sadie A. Schaneman	<b>City Strategic Goal Category:</b> <b>DON'T FILL OUT YET</b>

**Agenda Subject:** Designating A Pierce County Conservation Futures And Open Space Citizens Advisory Board Representative.

**Full Title/Motion:** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Designating Catherine Ford As The Official City Representative To The Pierce County Conservation Futures And Open Space Citizens Advisory Board.

**Administrative Recommendation:** Approve.

**Short Background Summary:** Back On November 12, 2024, The Council Appointed Councilmember Kerri Hubler And Councilmember James K. McClimans To The Pierce County Conservation Futures Advisory Board. In December 2024, The Advisory Board Found That In Their Bylaws It States That Elected Officials Could Not Be Appointed As The Representative And Asked The City To Appoint A Resident. The Advisory Board Has Received Only One Application And Has Asked The Council To Please Appoint So They Can Have A Full Board And Because The City Was Supposed To Appoint Someone A Year Ago.

**Attachments:** Resolution R25-05. And Ford Application.

<b>BUDGET INFORMATION</b>			
<b>Budgeted Amount</b>	<b>Current Balance</b>	<b>Expenditure Amount Needed</b>	<b>Budgeted Balance Difference</b>
<b>Budget Explanation:</b> None.			

<b>COMMITTEE, BOARD &amp; COMMISSION REVIEW</b>					
<b>Public Hearing Date:</b>		<b>Name Of Committee/Commission Public Hearing Was Done At:</b>			
Date & Name Of Committee/ Commission Meeting	Return To Committee/ Commission/Board	Council Workshop Discussion	Consent Agenda	Council Full Issues	Chair's Signature For Approval Of Next Steps
Date: Name:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	
Date: Name:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	
Date: Name:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	
Date: Name:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	

**Hearing Examiner Review:**

<b>COUNCIL ACTION</b>	
Workshop Date(s): 1/21/2025	Public Hearing Date(s):
Meeting Date(s): 1/28/2025	Tabled To:

<b>APPROVALS</b>		
<b>Department Director:</b> <i>Chuck McEwen</i>	<b>Mayor:</b> <i>Terry Carter</i>	<b>Date Reviewed By City Attorney:</b>

# Conservation Futures Program Citizens' Adv Brd App

Row 74

<b>Created</b>	12/17/24 12:35 PM
<b>Status</b>	In Review
<b>Name</b>	Catherine Ford
<b>Relevant Location Type for Appointment</b>	Residence
<b>Address</b>	[REDACTED]
<b>City, State, Zip</b>	BONNEY LAKE
<b>Resident Ownership Status</b>	Owned by you or someone in this household free and clear (without a mortgage or loan)
<b>Home Phone</b>	[REDACTED]
<b>Cell Phone</b>	[REDACTED]
<b>Work Phone</b>	[REDACTED]
<b>Email Address</b>	[REDACTED]
<b>Pierce County Council District</b>	District 1
<b>Occupation and Employer</b>	I am a semi-retired program manager and have worked with a range of companies such as: > Microsoft (program manager) > Providence Health & Services (program manager) > Western Union Digital Ventures (Senior Manager Partner Marketing) > Nokia (Senior Product Marketing Manager) Please see my attached resume for details.
<b>Education Level</b>	Graduate or professional degree
<b>Education</b>	North Tonawanda Senior High School, New York; State University of New York at Buffalo, BS in Social Welfare and MS in Public Affairs
<b>Professional/Community Activities</b>	I am a semi-retired professional, and have worked with a range of companies in the high tech, medical, non-profit and small business development sectors. Additionally I am active in my community and am a: > Founding member of the Bonney Lake Tehaleh Rotary Club > Founding member of the South Sound Baroque Orchestra > Advisory Board Member of the Loikaw YMCA, associated with the Gordon Family YMCA in Sumner > Member Lake Bonney

Conservation Association Previously I also served as a mentor for various organizations, including: > University of Washington Entrepreneurial Masters Degree program > Fledge Business Accelerator program in Seattle > Stanford University's Entrepreneurial Program

**Describe your qualifications for this position**

I feel my unique blend of education, professional experience, skills, and personal passion make me an ideal candidate to contribute to Pierce County's conservation efforts. Qualifications: My graduate degree in Public Affairs provided a solid foundation to understand the interplay between government initiatives and community needs. Professionally, I have honed my skills as a program manager, focusing on strategic planning and program execution. My interest in conservation stems from a deep-seated belief in the importance of maintaining a healthy environment for all. My personal efforts have provided practical insights into the conservation process and its impact on communities. This includes a deepened understanding of local environmental challenges, opportunities, canopy protection and its potential to positively impact community health and well-being. As a committed and active volunteer, I've collaborated effectively across a diverse mix of people and organizations to promote positive change, a skill crucial for the nature of the Advisory Board's work.

**Describe your interest in serving.**

I have a deep interest in the conservation efforts in Bonney Lake and Pierce County. My involvement in understanding Washington's conservation opportunities began when I assisted a friend with her successful application to place her land in conservation. Recently, I've focused on learning about the "Envision Bonney Lake" initiative and the city's Environmental Stewardship Element. I've gone to City Counsel Meetings, conducted extensive research to understand how the urban canopy protection plan and potential conservation efforts could positively impact the area's health. These initiatives demonstrate the city's commitment to preserving its natural resources and enhancing the quality of life for its residents. With my understanding of the planning process, passion for environmental conservation, and commitment to service, I would be honored to serve on the Conservation Futures & Open Space Citizens Advisory Board. My knowledge of conservation efforts, combined with my dedication to preserving open spaces and natural resources, aligns well with the board's mission to recommend funding for parks and open spaces in Pierce County. I am eager to contribute to the vital work of protecting and enhancing our community's natural heritage for current and future generations.

**Personal Reference #1  
Name**

[REDACTED]

**Personal Reference #1  
Occupation**

Retired business professional

**Personal Reference #1  
Address**

[REDACTED]

Personal Reference #1  
Phone [REDACTED]

Personal Reference #2  
Name [REDACTED]

Personal Reference #2  
Occupation Small business owner and professional writer

Personal Reference #2  
Address [REDACTED]

Personal Reference #2  
Phone [REDACTED]

Personal Reference #3  
Name [REDACTED]

Personal Reference #3  
Occupation Physician

Personal Reference #3  
Address [REDACTED]

Personal Reference #3  
Phone [REDACTED]

Are you at least 18 years  
old? Yes

Can you perform the  
essential functions and  
meet t Yes

Employee of Pierce  
County No

Digital Signature Catherine Ford

**Additional Information**

Column37 WA

Serving No

Column39 WA