Date: December 30, 2003

To: Chairman Lee Holloway, Board of Supervisors

From: Scott Walker, County Executive

Subject: Appointment to Lakefront Task Force

FOR INFORMATION ONLY – NO CONFIRMATION REQUIRED

For your information and pursuant to the provisions set forth in the County Board Resolution File No. 03-360. I am hereby appointing John D. Roethle to serve on the Lakefront Task Force. He will be replacing Marshall Berkoff, who has resigned.

This appointment does not require confirmation by the County Board.

Sincerely,

Scott Walker County Executive

c.c. Supervisor Shelia Aldrich, Chair, Parks, Energy and Environment Committee Maribeth Welchman, Committee Clerk