

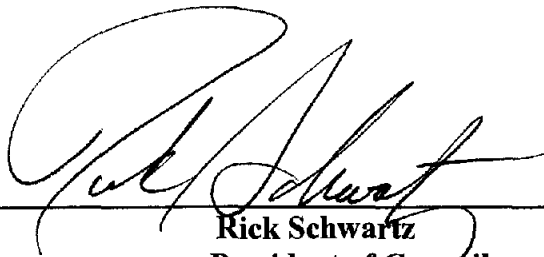
Bill No. 1161-03

APPOINTMENT

Approving the appointment of Kay Pierce to serve as a member of the Penn's Corner Resource Conservation and Development Area Executive Council and the Penn's Corner Conservancy Charitable Trust for an indefinite term.

In Council June 17, 2003

Read and approved by Motion of Council.



Rick Schwartz
President of Council

Attest: John Mascio
John Mascio
Chief Clerk of Council

1161-03



County of Allegheny

JAMES C. RODDEY
CHIEF EXECUTIVE

101 COURTHOUSE ♦ 436 GRANT STREET
PITTSBURGH, PENNSYLVANIA 15219
PHONE (412) 350-6500 ♦ FAX (412) 350-6512

May 1, 2003

Members
Allegheny County Council
119 Courthouse, 436 Grant Street
Pittsburgh, PA 15219

Dear Council Members:

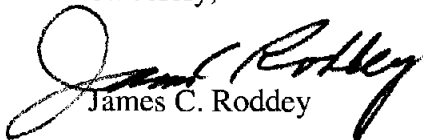
Please find the attached resume of Kay Pierce, whom I am recommending for appointment to the Penn's Corner Resource Conservation and Development Area Executive Council ("RC&D Area Executive Council") and the Penn's Corner Conservancy Charitable Trust ("Charitable Trust").

The purpose of the RC&D Area program is to accelerate the conservation, development and proper use of the natural resources within the RC&D Area. The Charitable Trust provides fiduciary functions for the Executive Council. Ms. Pierce will serve as the alternate to the County Representative on the Executive Council, and as the Allegheny County Trustee on the Charitable Trust. Her terms on both are indefinite.

Ms. Pierce has been selected by the Planning Division of the Department of Economic Development to represent the County on these boards. Her academic and professional credentials are relevant, and she has enthusiastically welcomed the opportunity to serve.

I appreciate your consideration, and ask you to act on this appointment as quickly as possible. Ms. Pierce will make herself available for review before the full Council or the appropriate committee, if members of Council wish to speak with her.

Sincerely,


James C. Roddey

cc: Kay Pierce
William D. Thompkins, Executive Assistant to the Chief Executive
Dan Booker, Chair of the ACCE Appointments Advisory Group

Enclosure



RICK SCHWARTZ, PRESIDENT

County of Allegheny

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219

412.350.6555 • 412.350.6499 (FAX)

RSCHWARTZ@COUNTY.ALLEGHENY.PA.US

May 29, 2003

Ms. Kay Pierce
Department of Economic Development
425 Sixth Avenue
Suite 800
Pittsburgh, PA 15219

Dear Ms. Pierce:

I am requesting your presence at the Regular Meeting of Council scheduled for Tuesday, June 17, 2003 at 5:00 P.M. Please be prepared to answer any questions Council Members may have regarding your nomination to serve as a member of the Penn's Corner Resource Conservation & Development Area Executive Council and the Penn's Corner Conservancy Charitable Trust.

The meeting will take place in the Gold Room, fourth floor of the Allegheny County Courthouse located at 436 Grant Street, Pittsburgh, PA 15219. Should you have any questions, please contact Kate Reiche at 412-350-6491.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Schwartz".

Rick Schwartz, President
District 7 Representative

Cc: All Members of Council
James Roddey, Chief Executive
Robert Webb, County Manager
Will Thompkins, Administrative Assistant to Chief Executive

OFFICE OF THE COUNTY COUNCIL