

**JOINT RESOLUTION  
OF THE CLARK COUNTY COUNCIL AND THE  
Klickitat and Skamania Boards of County  
Commissioners**

Clark County Resolution #2022-09-19  
Klickitat County Resolution #  
Skamania County Resolution # 2022-44

A joint resolution of the Clark County Council and the Boards of County Commissioners for Klickitat and Skamania counties relating to the appointment of trustees to the Fort Vancouver Regional Library.

WHEREAS, in 1952, Clark County and Skamania County formed an Interrural Rural Library District; and

WHEREAS, in 1973, the Intercounty Rural Library District was expanded to include Klickitat County; and

WHEREAS, in 1981, the City of Vancouver annexed into the Intercounty Rural Library District; and

WHEREAS, pursuant to RCW 27.12.130 and 27.12.190, the County Council and Boards of County Commissioners of the participating counties within the Intercounty Rural Library District are to appoint a board of trustees through joint action; and

WHEREAS, Klickitat, Clark and Skamania counties have entered into an Interlocal Agreement setting forth the process for the appointment of trustees; and

WHEREAS, the term for Position No. 2 which is currently held by Kaitlin Dittmar representing the City of Vancouver, will expire on December 31, 2025; and

WHEREAS, Kaitlin Dittmar has submitted her resignation; and


WHEREAS, Vikram Kotwani of Vancouver, Washington has expressed a desire and has accepted an invitation for appointment to Position No. 2 representing the City of Vancouver; and

WHEREAS, it is the desire of the Clark County Council and Boards of County Commissioners of Klickitat and Skamania counties to appoint Vikram Kotwani to Position No. 2, representing the City of Vancouver.

NOW THEREFORE BE IT ORDERED AND RESOLVED by the Clark County Council and the Boards of County Commissioners for Klickitat and Skamania Counties, State of Washington that Vikram Kotwani is hereby appointed to serve as trustee of the Fort Vancouver Regional Library as the City of Vancouver's designee. The appointment is to an unexpired seven year term, effective immediately and expiring on December 31, 2025.

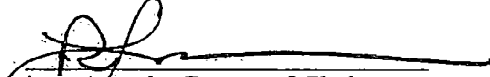
DATED this 20<sup>th</sup> day of September 2022.

COUNTY COUNCIL  
CLARK COUNTY, WASHINGTON

  
\_\_\_\_\_  
Karen Dill Bowerman, Chair

Attest:

Clerk to the Council

  
in and for the County of Clark,  
State of Washington



DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**BOARD OF COUNTY COMMISSIONERS  
Klickitat County, Washington**

\_\_\_\_\_  
Jacob Anderson, Chair

\_\_\_\_\_  
David M. Sauter, Commissioner

\_\_\_\_\_  
Dan Christopher, Commissioner

ATTEST:  
Clerk for the Board

\_\_\_\_\_  
in and for the County of Klickitat,  
State of Washington

DATED this 27<sup>th</sup> day of September, 2022.

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON



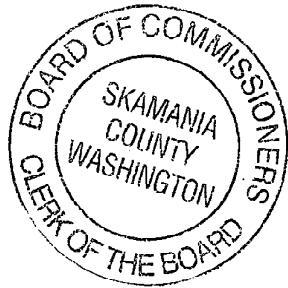
Richard Mahan, Chairman



T.W. Lannen, Commissioner

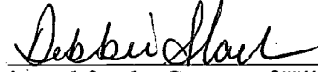


Robert Hamlin, Commissioner



ATTEST:

Clerk for the Board



in and for the County of Klickitat,  
State of Washington

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**Board service**

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Kaitlin Stone &lt;kstonepnw@gmail.com&gt;

Fri, Jul 1, 2022 at 10:33 AM

To: ashelley@fvrl.org

Hello Amelia,

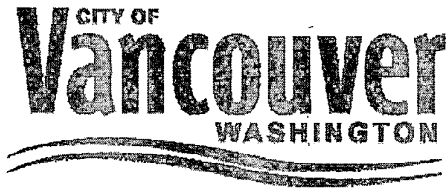
I am so saddened to send this email but unfortunately, I must resign from my position on the Fort Vancouver Regional Library board of trustees, effective immediately.

I have had a significant personal emergency which is requiring me to relocate to Wyoming permanently to be nearer to my family. I apologize profusely for not being present at the board retreat and not being in touch about my absence sooner, but this all happened quite suddenly and I was unable to be in touch with anyone for quite some time.

Again, I am so very sorry for all of this news and my absence. Please let me know what you need from me moving forward.

Warmly,

Kaitlin Dittmar



## MEMORANDUM

**DATE:** Thursday, August 25, 2022  
**TO:** Mayor and City Councilmembers  
**FROM:** Council Subcommittee 1 (Hansen, Paulsen and Perez)  
**CC:** Eric J. Holmes, City Manager  
Shannon Ripp, Boards & Commissions

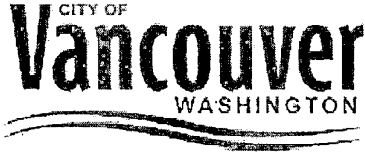
**RE:** **Nomination for Appointment to the Fort Vancouver Regional Library District Board**

The Fort Vancouver Regional Library Board is the governing body for the library district and oversees the library system, the service area of which includes the City of Woodland and Clark, Klickitat, and Skamania counties. The City of Vancouver has two representatives on the board.

After a recent set of interviews, Council Committee 1 nominated a candidate for appointment to this Public Health Advisory Council and that candidate had to step-down. Due to the close proximity of those interviews and the need to re-nominate a candidate, Council Committee 1 chose to recommend the nomination of a second, qualified candidate, Vikram Kotwani. This recommendation will be forwarded to the Clark County Board of Commissioners, after which the appointment is contingent upon approval by the Clark, Klickitat and Skamania boards of commissioners

If there are no objections, we would like to request approval of this nomination at the **Monday, September 12**, Council meeting.

Attachments:  
Applications  
Current Roster



## City of Vancouver Boards and Commissions Application Form

City Hall • 415 W. 6th Street • Vancouver, WA 98660  
City Manager/Mayor's Office • [jill.brown@cityofvancouver.us](mailto:jill.brown@cityofvancouver.us)  
Voice 360-487-8641 • Fax 360-487-8625 •  
[www.cityofvancouver.us/boards](http://www.cityofvancouver.us/boards)

Submitted on Thursday, November 25, 2021 - 11:43am

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**Board or Commission you are applying for:** Fort Vancouver Regional Library District Board of Trustees

**Have you served on this board or commission in the past?** No

**If "Yes" please explain:**

**First Name:** Vikram

**Last Name:** Kotwani

**Home address:** 3810 se 190th ave

**City:** vancouver

**State:** WA

**Zip:** 98683

**Mailing address:**

**City:**

**State:** Washington

**Zip:**

**Business address:**

**City:** vancouver

**State:** Washington

**Zip:** 98683

**Email address:** [Vikram\\_Kotwani@hotmail.com](mailto:Vikram_Kotwani@hotmail.com)

**Primary phone:** 6502813810

**Secondary phone:**

**Do you reside in the City limits?** Yes

**Length of residency in Vancouver:** 15

**Occupational status and background:**

Software engineer - employed

**What skills would you contribute to the committee or commission?:**

I bring in years of management experience and working with people of all kinds and hope this will help in better use of limited resources .

You can see more on LinkedIn: <https://www.linkedin.com/in/vikramkotwani/>

**Why are you seeking appointment?:**

I am a regular user of FVRL . Both my kids are in Evergreen school district - elementary and actively use FVRL resources through schools.

I do care much about the public resources making it more accessible and available to people of all incomes , throughout the region.

**Are you employed by the City of Vancouver? No**

**Do you, or does your firm or place of employment do business with the City of Vancouver? No**

**If yes, please describe:**

**If your employer does business with the City of Vancouver and you receive compensation other than salary (such as bonus, stock, commission) please explain:**

**Do you, your firm or place of employment, have business that may involve a contract with the City for land, materials, supplies, or services? No**

**If yes, please describe:**

**Organizational affiliations:**

Centroid Inc. - employer - Based in Michigan  
1050 Wilshire Drive,  
Suite 170  
Troy, MI 48084

**Are you interested in serving on other Boards or Commissions? Yes**



## ROSTER

### Fort Vancouver Regional Library Board of Trustees

#### PURPOSE

Governing body of the Fort Vancouver Regional Library District

#### BOARD COMPOSITION

- 2 Members nominated by City Council. 7 Members appointed by Clark, Skamania and Klickitat Counties.
- Nominated by City Council, appointed by Clark, Skamania and Klickitat Counties.

#### CURRENT BOARD MEMBERS

	Name & Address	Original Appointment Date	Reappointment Dates	Current Term Expiration	Contact Info
Pos. 1	Open Clark County				
Pos. 2	Kaitlin Dittmar <u>City Representative</u> resigned	2/2022 (mid)		12/31/2025	360-605-6065 kdittmar@ywcaclarkcounty.org
Pos. 3	Mary Ann Duncan-Cole Skamania County	1/1/2020		12/31/2026	
Pos. 4	Jane Higgins Clark County Vice Chair	1/1/2016		12/31/2022	
Pos. 5	Megan Dugan <u>City Representative</u>	2/2022 (mid)		12/31/2023	360-606-7981 megan.dugan@mhcc.edu
Pos. 6	Kate Maple Klickitat County	1/1/2021		12/31/2027	
Pos. 7	Kelsi Gilkey Clark County Secretary	1/1/2015		12/31/2021	

#### TERM LIMITS

Term: 7 Years

Term Limit: Max 2 terms consecutive

#### GOVERNING REFERENCES

- RCW 27.12.190

#### SPECIAL APPOINTMENT REQUIREMENTS

- City representative (2) (must be city resident)
- Clark County representative (3)
- Skamania County representative (1)
- Klickitat County representative (1)

**MEETINGS**

<b>Occurrence</b>	<b>Time</b>	<b>Location</b>
Varies, generally 3 <sup>rd</sup> Monday of month	6:00 – 8:00 pm	Locations rotate between libraries within the district.

**STAFF**

<b>Staff Liaison</b>	<b>Support Staff</b>	<b>Attorney</b>
<b>For Library:</b> <b>Amelia Shelley</b> FVRL Executive Director 360.906.5011 <a href="mailto:ashelley@fvrl.org">ashelley@fvrl.org</a>	<b>For County:</b> <b>Alyssa Weyhrauch</b> County Councilors Office 360.397.2232 <a href="mailto:alyssa.weyhrauch@clark.wa.gov">alyssa.weyhrauch@clark.wa.gov</a>	n/a