

MEMORANDUM

TO: Board of Trustees

FROM: Sara Schmitz, Chair

SUBJECT: Review, discuss and appoint board liaisons

DATE: January 1, 2024

Recommendation:

The board makes a motion to assign board liaisons to various functions to be identified by the board.

Background:

In 2023 the board assigned liaisons to various functions/organizations within the District. The idea stemmed from board training from the Nevada POOL Pact as a best practice.

The assignments from 2023 included the following:

- Trustee Dent – Construction projects and FlashVote
- Trustee Tulloch – Public Works and Chair of the Capital Improvement/Investment Committee
- Trustee Tonking – Recreation, Tennis/Pickleball Center (pickleball was later reassigned to Trustee Schmitz) and Chair of the Golf Committee
- Trustee Schmitz – Beaches, contracts and pickleball

The board may choose to assign liaison’s as they feel is best suited for the District.

One area for the board’s consideration is to potentially assign Trustee(s) as a liaison(s) to various external agencies. The objective of this potential assignment would be to keep the board informed on issues being discussed that may impact the District. An example is the TRPA and Washoe County rezoning. The rezoning of our commercial center to allow for high density condominiums has potential impacts on to the District’s infrastructure and recreational venues.