

MEMORANDUM

TO: Board of Trustees

FROM: Matthew Dent
Chair

SUBJECT: Review, discuss, and possibly appoint Mike Bandelin as Acting General Manager

DATE: June 22, 2023

I. RECOMMENDATION

That the Board of Trustees review, discuss, and possibly appoint Mike Bandelin as Acting General Manager.

II. BACKGROUND

The Board of Trustees will be considering authorizing the Chair to negotiate and execute a separation agreement with the General Manager on June 23, 2023. If that item is approved, the Board will need to appoint an Acting General Manager. Mr. Bandelin has indicated that he would be willing to serve in this capacity. Erin Feore has also indicated that she would be available to assist Mr. Bandelin as necessary.

This appointment would be an interim step until the Board could consider and provide direction regarding the appointment of an Interim General Manager and recruitment of a full-time General Manager.

III. FINANCIAL IMPACT AND BUDGET

Not applicable.

IV. ALTERNATIVES

Below is an alternative to the recommended action:

1. If the Board does not move forward with the separation agreement, this item is moot.
2. Appoint someone else as Acting General Manager.

V. BUSINESS IMPACT

This item is not a "rule" within the meaning of Nevada Revised Statutes, Chapter 237, and does not require a Business Impact Statement.