

MEMORANDUM

To: Board of Trustees

Through: Kent Walrack
District General Manager

From: Susan Herron
Director of Administrative Services

Subject: Review, Discuss and Possibly Eliminate and/or Continue Liaison Assignments

RECOMMENDATIONS

That the Board of Trustees make a motion to **EITHER**

- (1) Eliminate all liaison assignments shown under Background;
- (2) Make appointments for those liaison assignments recently vacated by Trustee Schmitz (Beaches, contracts, and pickleball) and Trustee Dent (construction projects);
- (3) Refresh all liaison assignments for Golf, Parks and Recreation, Public Utilities to include Fleet, Construction Projects, Beaches, Contracts, Pickleball, and Ski; **OR**
- (4) Refresh all liaison assignments as determined by this Board of Trustees.

If new liaison assignments are made, they would be effective January 9, 2025, and continue up to January 13, 2027, unless otherwise stated and/or changed at a later date.

BACKGROUND

On January 10, 2024, the Board made the following liaison assignments:

Trustee Dent – Construction projects and FlashVote
Trustee Tulloch – Public Works
Trustee Tonking – Parks and Recreation which includes tennis
Trustee Schmitz – Beaches, contracts and pickleball
Trustee Noble – Ski