

MEMORANDUM

To: Board of Trustees

Through: Kent Walrack
District General Manager

From: Susan Herron
Director of Administrative Services

Subject: Review, Discuss and Consider Appointments to Golf and Capital Improvement/Investment Committees; Consider Elimination of Committees

RECOMMENDATIONS

That the Board of Trustees make one or more of the following individual motions:

- (1) Eliminate the Golf and Capital Improvement/Investment committees.
- (2) Do nothing with these current committees and leave the Committee Chairs as shown under Background.
- (3) Make other appointments to serve as Chair to these committees.
- (4) Do some other combination as directed by the Board of Trustees.

If new 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 July 12, 2023, the Board created the Golf and Capital Improvement/Investment committees with Trustee Tonking being the Chair of the Golf Committee and Trustee Tulloch being the Chair of the Capital Improvement/Investment Committee.