

DECISION PAPER



December 14, 2019

ARCHITECTURAL STANDARDS COMMITTEE MEMBERSHIP

ISSUE: Architectural Standards Committee Membership Renewals & Initial Appointments

BACKGROUND: Per Resolution 2008-2, Committee Policy “At its December meeting, the Board shall make the appointments/reappointments it deems appropriate and confirm the rosters of the committees, including those members entering the second year of their two-year term.”

As such, attached are the compilations of submitted membership renewal applications and initial appointment applications for the Architectural Standards Committee. Also listed are the names of the current members entering the second year of their two-year term for Board confirmation.

Architectural Standards Committee Membership:

- **Committee Positions:** 3 regular / alternates

Architectural Standards Committee			
Name	Position	Term Expiration	FT/ PT
1. Rod Whitten	Chair	Jan. 2020	PT
2. Nick Sonder	Member	Jan. 2021	FT
3. Debra Phelps	Member	Jan. 2020	FT
4. David Hipkins	Alternate	Jan. 2021	FT
5. Mitch Clarin	Alternate	Jan. 2021	FT
6. Jewelz Vaio	Alternate	Jan. 2021	FT
7. Jason Wooley	Alternate	Jan. 2020	PT
8. Bill Staehlin	Alternate	Jan. 2020	FT

Membership Renewals Applications for Expiring Members:

1. Debi Phelps
 - Requesting to be a regular member.
2. Jason Wooley
 - Requesting to be an alternate member.
3. Bill Staehlin
 - Requesting to be an alternate member.

Initial Appointment Applications:

- None



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Current Members Not Renewing Membership:

None

If the board renews the term of the expired members there will not be any vacancies, although the charter doesn't specify the number of alternates.

Board Meeting Date: December 14, 2019

