

DECISION PAPER



December 14, 2019

GENERAL PLAN COMMITTEE MEMBERSHIP

ISSUE: General Plan 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 General Plan Committee. Also listed are the names of the current members entering the second year of their two-year term for Board confirmation.

General Plan Committee Membership:

- **Committee Positions:** 9 regular / 2 alternates

General Plan Committee			
Name	Position	Term Expiration	FT/ PT
1. Michael Sullivan	Chair	Jan. 2020	FT
2. Nan Meek	Vice Chair	Jan. 2020	FT
3. Jim Beckmeyer	Member	Jan. 2021	PT
4. John Maciejewski	Member	Jan. 2021	FT
5. Laura Lindgren	Member	Jan. 2021	FT
6. Rob McCray	Member	Jan. 2020	FT
7. John McGregor	Member	Jan. 2021	FT
8. Jeff Shellito	Member	Jan. 2021	FT
9. George Rohrback	Member	Jan. 2021	FT
10. Steve Miller	Alternate	Jan. 2020	FT
11. Courtney Murrell	Alternate	Jan. 2020	FT

Membership Renewals Applications for Expiring Members:

1. Rob McCray
 - Requesting to be a regular member. He also submitted an application for Finance Committee as an alternative. Rob’s first choice is GPC but if the Board doesn’t approve him, he would like to be on the Finance Committee.



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2. Courtney Murrell
 - Requesting to be an alternate member.

Initial Appointment Applications:

- James Stark
- Judy Depuy
- Richard Mackler
- Robert Krause
- Sandi Cornell

Current Members Not Renewing Membership:

- Michael Sullivan
- Nan Meek
- Steve Miller – submitted application for the Finance Committee.

If the board renews the term of the expired members that are requesting renewal, there will be three vacancies. If the board does not approve Rob McCray and Courtney Murrell, there will be 5 vacancies. Rob McCray has also submitted his application for the Finance Committee as a second choice to the General Plan Committee. Steve Miller is not renewing for General Plan Committee and has submitted his application for the Finance Committee.

Board Meeting Date: December 14, 2019

