

# DECISION PAPER



January 15, 2020

## 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. Vacant	Chair	Vacant	FT
2. Vacant	Vice Chair	Vacant	FT
3. Jim Beckmeyer	Member	Jan. 2021	PT
4. John Maciejewski	Member	Jan. 2021	FT
5. Laura Lindgren	Member	Jan. 2021	PT
6. Rob McCray	Member	Jan. 2020	PT
7. John McGregor	Member	Jan. 2021	PT
8. Jeff Shellito	Member	Jan. 2021	PT
9. George Rohrback	Member	Jan. 2021	FT
10. Vacant	Alternate	Vacant	FT
11. Vacant	Alternate	Vacant	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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## **Initial Appointment Applications:**

- James Stark
- Judy DePuy
- Robert Kautz
- Richard Mackler
- Sandi Cornell

## **Current Members Not Renewing Membership:**

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

If the board renews the term of the expired member that is requesting renewal, there will be four vacancies. If the board does not approve Rob McCray, 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.

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**Board Meeting Date:** January 31, 2020

