

DECISION PAPER



January 14, 2021

COVENANTS COMMITTEE MEMBERSHIP

RECOMMENDATION:

By Motion:

Board of Directors approve the change of status for Stanley Bienus from alternate to a regular committee member on the Covenants Committee

ISSUE: Covenants Committee Membership

BACKGROUND:

Covenants Committee member Stanley Bienus has requested to become a regular member.

Covenants Committee Membership:

- **Committee Positions:** 5 regular / 4 alternates

Covenants Committee		
Vacant	Chair	Jan. 2022
Vacant	Member	Jan. 2021
Vacant	Member	Jan. 2022
Don Ermak	Member	Jan. 2023
Stanley Bienus	Alternate	Jan. 2022
Al Noyes	Member	Jan. 2022
Michael Papanian	Member	Jan. 2022
Len Leclerc	Alternate	Jan. 2022

