



STAFF REPORT

Long-Range Planning Committee Appointments

RECOMMENDATION:

By Motion: Approve the appointments for the Long-Range Planning Committee (LRPC) with staggered terms.

BACKGROUND:

The Board of Directors approved the LRPC Charter at the July 23rd meeting. The committee shall consist of nine members per the charter.

At the September 17 Special Meeting, there was Board consensus for the Board to review all applications and reach out to the applicants for additional information if needed and the Board will appoint the members at the October 22 regular meeting.

ANALYSIS:

Staff has received twelve applications for the nine open positions.

Applicants:

Jim Beckmeyer
Denise Gauny
Joe Balan
Jackie Ginley
Jerry Meek
Keith Williams
Laura Lindgren
Rob McCray
Michael Sullivan
Mike Vivas
Ward Sproat
Dan Simmons

Since this is a new committee, staff recommends appointing the members at a staggered term of 1, 2 and 3 years to commence in January so that all members do not expire in three years, per the Charter.

Staff recommends:

3 applicants appointed for one-year term;
3 applicants appointed for a two-year term;
3 applicants for a three-year term.



OUTREACH:

Staff has been advertising the open Committee positions both on the website and in TDNews for the last 9 months or so.

FISCAL IMPACT:

N/A

ALTERNATIVES:

There are no alternatives by staff currently.

Prepared by: Robin Bennett, Exec Asst.

Reviewed by: David Mickaelian, GM

Reviewed by:

Board Meeting Date: October 22, 2021

General Manager Approval to Place on the Agenda: _____