



STAFF REPORT

December 8, 2021

TITLE: Architectural Standards Committee Membership Renewals

RECOMMENDATION:

By motion:

- 1) The Board appoint and reappoint Members they deem appropriate and confirm the rosters of the Committee.

BACKGROUND: Per Resolution 2021-5, Committee Policy, at its December meeting, “the Board shall decide upon Committee appointments/reappointments with an effective date of January 1.”

As such, included with this report 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 for Board confirmation.

Architectural Standards Committee Membership:

- **Committee Positions:** 3 regular / 6 alternates

Architectural Standards Committee			
Name	Position	Term Expiration	FT/ PT
1. Rod Whitten	Chair	Jan. 2022	PT
2. Nick Sonder	Member	Jan. 2023	FT
3. Debra Phelps	Member	Jan. 2022	FT
4. David Hipkins	Alternate	Jan. 2023	FT
5. Mitch Clarin	Alternate	Jan. 2023	FT
6. Jason Wooley	Alternate	Jan. 2022	FT
7. Bill Staehlin	Alternate	Jan. 2022	FT
8. Joe Veni	Alternate	Jan. 2022	FT
9. Graham Reid	Alternate	Jan. 2023	FT

Membership Renewals Applications for Expiring Members:

1. Rod Whitten
 - Requesting to be a regular member.
2. Debra Phelps
 - Requesting to be an alternate member.
3. Jason Wooley
 - Requesting to be an alternate member.
4. Bill Staehlin
 - Requesting to be an alternate member.





5. Joe Veni
 - Requesting to be an alternate member.
6. David Hipkins
 - Requesting to be a regular member for his second year.

Initial Appointment Applications:

–None

Current Members Not Renewing Membership:

–None

If the Board renews the term of the expired members, there will be no vacancies.

ATTACHMENTS:

- Bill Staehlin Application (PDF)
- Debra Phelps Application (PDF)
- Jason Wooley Application (PDF)
- Joe Veni Application (PDF)
- Rod Whitten Application (PDF)

Prepared by: Sheryl Walker and Joe Reeder

Board Meeting Date: 12/17/2021

General Manager Approval to Place on the Agenda: _____

