



## STAFF REPORT

December 8, 2021

### TITLE: Covenants 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, attached are the compilations of submitted membership renewal applications and initial appointment applications for the Covenants Committee. Also listed are the names of the current members for Board confirmation.

#### Covenants Committee Membership:

- **Committee Positions:** 5 regular / 4 alternates required per the Committee Charter

Covenants Committee			
Name	Position	Term Expiration	FT/ PT
1. Don Ermak	Chair	Jan. 2023	FT
2. Al Noyes	Member	Jan. 2022	FT
3. Stan Bienus	Member	Jan. 2022	PT
4. Mike Papanian	Member	Jan. 2022	PT
5. Len LeClerc	Member	Jan. 2022	FT
6. Evan Beller	Alternate	Jan. 2023	FT
7. Christine Madden	Alternate	Jan. 2023	FT
8. Vacant	Alternate	Jan. 2022	FT
9. Vacant	Alternate	Jan. 2022	FT

#### Membership Renewals Applications for Expiring Members:

1. Stan Bienus
  - Requesting to be a regular member.
2. Michael Papanian
  - Requesting to be a regular member.
3. Evan Beller
  - Requesting to be a regular member for his second year.





4. Christine Madden
  - Requesting to be a regular member for her second year.
5. Al Noyes
  - Requesting to be an alternate member.
6. Len LeClerc
  - Not returning to the committee in 2022.

Application for one returning member has been received. Two others are pending. Staff recommends the board appoint all three expiring members pending receipt of all applications.

If the board renews the term of the expired members there will be three vacancies.

**ATTACHMENTS:**

- Michael Paparian Application (PDF)

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Prepared by: Sheryl Walker and Joe Reeder  
Board Meeting Date: 12/17/2021  
General Manager Approval to Place on the Agenda: \_\_\_\_\_



