



STAFF REPORT

December 8, 2021

TITLE: Elections Committee Membership Renewals & Initial Appointments

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 Elections Committee. Also listed are the names of the current members for Board confirmation.

Elections Committee Membership:

- **Committee Positions:** Up to 5 regular

Elections Committee			
Name	Position	Term Expiration	FT/ PT
1. Bette Rohrback	Chair	Jan. 2022	FT
2. Charlene Simmons	Member	Jan. 2023	FT
3. Steve Meyers	Member	Jan. 2023	FT
4. Nan Carnal	Member	Jan. 2023	FT

Membership Renewals Applications for Expiring Members:

1. Bette Rohrback
–Requesting to be a regular member.

Initial Appointment Applications:

–None

Current Members Not Renewing Membership:

–None





If the Board renews the term of the expired members there will be one vacancy.

ATTACHMENTS:

- Bette-Rohrback-EC Reappointment MEMORANDUM 12.2021 (PDF)

Prepared by: Joe Reeder
Board Meeting Date: 12/17/2021
General Manager Approval to Place on the Agenda: _____

