



## STAFF REPORT

**DATE** January 19, 2024

### **TITLE:**

2024 Committee Officer Appointment Ratification

### **RECOMMENDATION:**

#### **By Motion:**

The board of directors hereby ratifies the appointment of the 2024 Committee Officers as follows:

- Architectural Standards: Chair – Rod Whitten
- Elections: Chair – Steve Meyers, Vice Chair – Charlene Simmons
- Finance: Chair – Joseph Neidringhaus, Vice Chair – Michael Rudolph
- Tahoe Donner Giving Fund: Chair – Nan Meek, Vice Chair – Marcia Argyris
- Long-Range Planning: Chair – Jerry Meek, Vice Chair – Ward Sproat
- Trails & Open Space: Chair – Peter Sawyer

### **BACKGROUND:**

Resolution 2021-5 Committee Policy Resolution states, “that at the first meeting of the calendar year, the Committees shall elect, from among its eligible voting membership, the Chair and Vice Chair(s), who will serve in those offices until the first Committee meeting of the following year. The staff will then deliver a report to the Board for ratification.”

The following Committees have submitted their reports for officer election for 2024:

- Architectural Standards: Chair – Rod Whitten
- Covenants: TBD – Officers election scheduled for January 25
- Elections: Chair – Steve Meyers, Vice Chair – Charlene Simmons
- Finance: Chair – Joseph Neidringhaus, Vice Chair – Michael Rudolph
- Tahoe Donner Giving Fund: Chair – Nan Meek, Vice Chair – Marcia Argyris
- Long-Range Planning: Chair – Jerry Meek, Vice Chair – Ward Sproat
- Trails & Open Space: Chair – Peter Sawyer, Vice Chair(s) – Committee deferred Vice Chair election

### **ANALYSIS:**

Each of the officer elections were approved at the respective January 2024 committee meeting.

### **OUTREACH:**

None

### **FISCAL IMPACT:**

None





**ALTERNATIVE:**

Pull from Consent Calendar for discussion and approve with or without modification(s).

**ATTACHMENTS:**

None

Prepared By: Patricia West, Executive Assistant to the GM/Clerk to the Board

Board Meeting Date: January 26, 2024

