



Midpeninsula Regional
Open Space District

R-11-58
Meeting 11-10
April 27, 2011

AGENDA ITEM 7

AGENDA ITEM

Appointment of Director to the Ad Hoc Board Appointee Evaluation Committee

PRESIDENT'S RECOMMENDATION

Approve the President's recommendation to appoint Director Cyr to replace Director Hanco on the Board Appointee Evaluation Committee for Calendar Year 2011

SUMMARY

The District's Rule of Procedure 1.80 provides that the Board President, with consent of the Board, appoints Directors to Board Committees. President Hassett recommends that Director Cyr be appointed to serve on the Board Appointee Evaluation (BAE) Committee in lieu of Director Hanco for Calendar Year 2011.

DISCUSSION

The District's Rule of Procedure Section 1.80 calls for the President to appoint Board members to Board Committees, with consent of the Board. At the Board's meeting of January 26, 2011, the Board consented to President Hassett's recommendation that the BAE Committee members be Directors Hassett, Riffle, and Hanco (See Report No. R-11-13).

Director Hanco's schedule requires her to be out of the state during periods when the BAE Committee will need to be carrying out its tasks. She has requested that another Director be appointed to serve in her stead. President Hassett recommends that, with the consent of the Board, Director Cyr be appointed to serve in lieu of Director Hanco.

FISCAL IMPACT

There will be no new or incremental fiscal impact associated with this action. Board compensation for committee work is included in the annual budget and there will be no change in the budget.

PUBLIC NOTICE

Public Notice was provided pursuant to the requirements of the Brown Act. No further notice is required.

CEQA COMPLIANCE

This proposed action is not a project under the California Environmental Quality Act (CEQA) and no environmental review is required.

NEXT STEPS

Staff will prepare a new roster of BAE Committee members for posting internally and on the District website.

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