



Midpeninsula Regional  
Open Space District

R-12-02  
Meeting 12-01  
January 11, 2012

## **AGENDA ITEM 7**

### **AGENDA ITEM**

Appointment of Administration and Budget Committee Members for Calendar Year 2012

### **GENERAL MANAGER'S RECOMMENDATION**

Approve the Board President's appointment of three members of the Board of Directors to the Administration and Budget Committee for Calendar Year 2012.

### **SUMMARY**

At the first regular meeting in January, the Board of Directors must appoint new members to the Administration and Budget Committee in accordance with Section 1.81 of the District's Rules of Procedure.

### **DISCUSSION**

Per Section 1.81 of the District's Rules of Procedure, appointments to the Administration and Budget Committee shall normally be made at the first regular Board meeting in January and that the Board Treasurer shall be one of the three members of the Committee. The Board of Directors will have elected their Treasurer for 2012 on January 11, 2012 (see Report R-12-01). Newly appointed members will be the designated Directors to review and approve related budget business for calendar year 2012.

Per Section 1.80 of the District's Rules of Procedure, the Board President shall appoint the Committee members with the consent of the Board.

### **FISCAL IMPACT**

There are no unbudgeted fiscal impacts.

### **PUBLIC NOTICE**

Notice was provided pursuant to the Brown Act. No additional notice is necessary.

**CEQA COMPLIANCE**

No compliance is required as this action is not a project under the California Environmental Quality Act (CEQA).

**NEXT STEPS**

Staff will prepare a new roster of Administration and Budget Committee members for posting.

Prepared by:

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Contact person:

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