



Midpeninsula Regional
Open Space District

R-14-05
Meeting 14-01
January 8, 2014

AGENDA ITEM 8

AGENDA ITEM

Appointment of Action Plan and Budget Committee Members for Calendar Year 2014

GENERAL MANAGER'S RECOMMENDATION

Approve the Board President's appointment of three members of the Board of Directors to the Action Plan and Budget Committee for Calendar Year 2014.

SUMMARY

At the first regular meeting in January, the Board of Directors must appoint new members to the Action Plan and Budget Committee in accordance with Board Policy Manual Section 1.04 (*Board Committees*).

DISCUSSION

Per Board Policy 1.04, appointments to the Action Plan 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 2014 on January 8, 2014 (R-14-04). Newly appointed members will be the designated Directors to review and approve related budget business for calendar year 2014.

Per Board Policy 1.04, the Board President shall appoint the Committee members with the consent of the Board.

FISCAL IMPACT

There are no unbudgeted fiscal impacts.

BOARD COMMITTEE REVIEW

Board Committee review of this agenda item is not required.

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

Following Board appointment, staff will prepare a new roster of Action Plan and Budget Committee members for posting.

Responsible Department Head:
Steve Abbors, General Manager

Prepared by:
Jennifer Woodworth, District Clerk