



MEMO

To: NCRA Board of Directors
From: Executive Director Mitch Stogner
Date: February 11, 2009
Subject: Committee Assignment

With the resignation of Director Woolley, the Policies and Procedures Committee and the Port/Rail Ad Hoc Committee have a vacancy. In order to retain 4 Directors on each Committee and 2 Directors on the Port/Rail Committee, staff recommends appointing Director Clendenen to the Policies and Procedures Committee and the Port/Rail Committee.

Every two years new committee assignments are made. The next assignments will be made at the January 2010 meeting.

Staff Recommendation: Appoint Director Clendenen to the Policies and Procedures Committee and the Ad hoc Port/Rail Committee.

Property Committee - Standing

Chair Kelley
Member Simonson
Member Ziedrich
Member Meyers

Port/Rail Committee – Ad Hoc

Chair Ollivier
Member Clendenen

Finance Committee - Standing

Chair Colfax
Member MacDonald
Member Ollivier
Member Ziedrich

Policies and Procedures – Standing

Chair Hemphill
Member Meyers
Member MacDonald
Member Clendenen

Operator Committee – Standing

Chair Hemphill
Member Kelley
Member Simonson
Member Colfax

