

# Agenda Item

## H.5

Committee Assignments



## MEMO

**To:** NCRA Board of Directors  
**From:** Mitch Stogner  
**Date:** August 12, 2009  
**Subject:** Agenda Item H.5 – Committee Assignments

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With the departure of Directors Bob Simonson and Charles Ollivier, staff recommends appointment of a Mendocino County Representative to the Property Committee (Director Hal Wagenet) to replace the departing Mendocino County Representative on the Property Committee, and the appointment of a Humboldt County Representative (Director Linda Atkins) to replace the departing Humboldt County Representative on the Finance Committee.

Reminder: All NCRA Board Committee assignments will be revisited at the December 2009 Board meeting when decisions regarding 2010 Committee assignments will be discussed.



MEMO

**To:** NCRA Board of Directors  
**From:** Executive Director Mitch Stogner  
**Date:** August 12, 2009  
**Subject:** Agenda Item H.5 - Committee Assignments

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With the resignation of Director Simonson and Term Expiration of Director Ollivier, the Property Committee, and Finance Committees have vacancies. In order to retain 4 Directors on each Committee, staff recommends appointing Director Atkins to the Finance Committee, and Director Wagenet to the Property Committee.

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

**Staff Recommendation:** Appoint Director Atkins to the Finance Committee and Director Wagenet to the Property Committee.

**Property Committee - Standing**

Chair	Kelley
Member	Wagenet
Member	Ziedrich
Member	Meyers

**Finance Committee - Standing**

Chair	Colfax
Member	MacDonald
Member	Atkins
Member	Ziedrich

**Policies and Procedures – Standing**

Chair	Hemphill
Member	Meyers
Member	MacDonald
Member	Clendenen