



## Legislation Text

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File #: 19-5128, Version: 1

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### Title:

**Board Committees Affirmation (Chair Dunlap)**

### Summary

#### ACTION:

**A) Re-affirm the following Board committees for calendar year 2019:**

- 1) Economic Development Committee**
- 2) Health and Human Services Committee**
- 3) Intergovernmental Relations Committee**
- 4) Performance Review Committee**
- 5) Audit Review Committee**

**B) Establish the following new Board committee: Environmental Stewardship Committee**

**C) Receive as information, the Board Liaison Assignments as assigned by Chair Dunlap**

### Commission

**Contact:** Chair George Dunlap

**Presentation:** Yes

### BACKGROUND/JUSTIFICATION:

(A & B) The Board's Policy and Standard Operating Procedures for Board Committees states at its first regular meeting in January each year, the Board will establish, re-affirm or dissolve standing committees as determined by a majority vote of the Board. It is being recommended that the Board re-affirm the above listed committees, as well as, establish a new committee, the Environmental Stewardship Committee. The policy also states the Board Chairman will appoint members and the chairs of the standing committees for one-year terms, or until the Board re-affirms or dissolves the standing committee.

(C) The Board's Chair also appoints members of the Board to serve as liaisons to various internal and external committees. Board approval is not required. Those assignments have been made and are being shared for information purposes.

### PROCUREMENT BACKGROUND:

**N/A**

**POLICY IMPACT:**

**N/A**

**FISCAL IMPACT:**

**N/A**