



DATA SHEET
Agenda Item No. 11.

Meeting Date: May 4, 2017

Agenda Item:

Consider reappointment of two Trustees on the Board of Trustees for the Upper Trinity Conservation Trust.

Placement:	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Individual Consideration	<input type="checkbox"/> Executive Session
Vote:	<input checked="" type="checkbox"/> Non-Weighted	<input type="checkbox"/> Regular Weighted Capital	<input type="checkbox"/> Special Weighted Capital
Recommending Department: Administration			

Background:

Staggered terms were established for Trustees appointed to the Board of Upper Trinity Conservation Trust. Three Trustees were appointed for three years, with terms expiring May 31, 2017. Of the three, Place 1 (Shirley Haisler) and Place 5 (Bob Harpool) are direct appointments of the UTRWD Board. The remaining position now expiring, Place 8 (Dr. Ken Dickson) is an appointment of the Trust Board.

Financial:

None.

Recommendation:

Both Shirley Haisler and Bob Harpool have served with distinction as Trustees of UTCT. Staff recommends reappointment of both Bob Harpool (Place 5) and Shirley Haisler (Place 1) to another three-year term expiring May 31, 2020.

Enclosures:

None.

Submitted By: 
Jason L. Pierce, Manager of Watershed I Contract Services

Date: April 28, 2017