



DATA SHEET
Agenda Item No. 11.

Meeting Date: May 3, 2018

Agenda Item:

Consider appointment of Trustees for Places 2 and 4 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"/> 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, 2018. Of the three, appointment of Place 2 (Dr. Janet Aune) and Place 4 (Doug Franklin) are to be made by the UTRWD Board.

In accordance with the bylaws, appointment of the third Trustee (Place 9) is made by the Board of Trustees and will be made at a future meeting.

Financial:

None.

Recommendation:

Both Dr. Janet Aune and Doug Franklin have served with distinction as Trustees of UTCT. Staff recommends reappointment of both Dr. Janet Aune (Place 2) and Doug Franklin (Place 4) to another three-year term, with term expiring May 31, 2021. They have expressed a willingness to serve.

Enclosures:

None.

Submitted By:


Jason L. Pierce, Manager of Customer Contracts & Support Services

Date: April 27, 2018