

Les Baugh  
County Member  
  
Pamelyn Morgan  
City Member Alternate  
  
Stan Neutze  
City Member  
  
Michael Dacquisto  
City Member

Irwin Fust  
Special District Member  
  
Mary Rickert  
County Member Alternate  
  
Brenda Haynes  
Special District Member



Larry Russell  
Public Member  
  
Joe Chimenti  
County Member  
  
Fred Ryness  
Special District Alternate

Katharine Ann Campbell  
Public Member Alternate  
  
George Williamson  
Executive Officer  
  
James M. Underwood  
General Counsel  
  
Kathy Bull  
Manager

## Agenda Item: 8.a.

**Meeting Date:** March 3, 2022

**From:** George Williamson, Executive Officer & Kathy Bull, Office Manager

**Subject:** Election of Executive Committee Third Member

### **Background/Discussion:**

Each year, the Commission elects a third member of the Executive Committee. The Executive Committee shall be composed of the chair, vice-chair and one other commission member. The third member should represent a commissioner type (County, City, Special District, Public) not already represented by the chair and vice-chair.

### **Recommendation:**

1. Call for nominations and seconds for Executive Committee Third Member.
2. Nominations for Executive Committee Third Member closed.
3. Call for voice vote; announcement of result.