

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MEMORANDUM

Date: September 5, 2014

To: The Governing Board Members

Judi Tanesi for

From: Joseph T. Edmiston, FAICP, Executive Officer

Subject: **Agenda Item VI: Appointment of Advisory Committee Members**

Staff Recommendation: That the Governing Board consider nominees and reappoint or appoint members to the Advisory Committee.

Background: As per section 2.0 of the Advisory Committee Policy, the terms of the members of the Advisory Committee have expired. A notice seeking applications for membership was published and also sent to Advisory Committee Members, as per Section 3.2, and completed applications have been mailed to the Governing Board, as per Section 3.4. Per Section 3.1, each member of the Governing Board shall nominate two Advisory Committee members.

Attached is the list of prospective Advisory Committee members. In parentheses, the name of the Board member is listed who previously nominated, or is currently nominating, the subject applicant.

At today's meeting, prospective nominees may make a short summation of their qualifications, as per section 3.5. Appointment and/ or reappointment proceeds as per Section 3.6, which states:

Following statements from prospective nominees, it shall be in order for each member to place in nomination the number of names allowed pursuant to Sec. 3.1 of this policy. When each member has made his or her nomination(s) and following any discussion, the Chair shall put the question as to the entire slate of nominees. It shall not be in order to amend the slate. If the motion passes, the slate is appointed. If the motion fails, the procedure shall be repeated until a motion passes. If no motion passes, the existing Advisory Committee shall continue until the appointment of their successors, if any.