

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MEMORANDUM

Date: January 20, 2017

To: The Governing Board Members



From: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

Subject: **Agenda Item III(a): Appointment of public members to the Governing Board.**

Staff Recommendation: That the Governing Board consider applicants and appoint public members to the Governing Board.

Background: The Wildlife Corridor Conservation Authority (WCCA) Joint Powers Agreement provides for the appointment of two public members and two alternates to the Governing Board, each with a term of two years. Members so appointed are eligible for reappointment and pursuant to Government Code Section 1302 continue to serve until the appointment and qualification of their successors.

The two-year, public member Governing Board positions previously held by Michael Hughes and Claire Schlotterbeck have expired. Michael Hughes and Claire Schlotterbeck both desire to continue serving as a public member on the WCCA Governing Board. Pursuant to the WCCA Joint Powers Agreement, Section 5.1(b):

The members of the Governing Board appointed by the parties to this agreement shall elect two (2) public members and two (2) alternates who shall serve for a term of two (2) years. The public members shall be residents of the area within the wildlife corridor who are well qualified by their education, background or experience to carry out the purposes of this agreement.

See the attached Resolution 98-2 for further information on the appointment procedures of public members to WCCA. The two Governing Board and alternate position vacancies were publicly advertised pursuant to the resolution. See attached applications.