

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETINGS

MEETING DATE(S): FEBRUARY 16 & 21 2023

FROM: DORI PETEE – EXECUTIVE ASSISTANT

FOR: ACTION X DIRECTION _____ INFORMATION _____



UPDATE OF BOARD AFFILIATION LIST

STAFF RECOMMENDATION

It is recommended to update, and approve the 2023 Affiliation List. A vacancy in the appointment to Planning Commission Observer has been created by the resignation of Ted Mayrhofer to this position.

SUMMARY

Each January, the President of the Board may suggest the appointment of representatives to attend various meetings on behalf of the District, subject to the approval of the full Board.

Per MSWD Resolution 2009-2, Section 2.B.2e., a Director is entitled to a daily stipend for each day of attendance at District-related activities if designated by the Board as a representative on the Affiliate List.

FISCAL IMPACT AND STRATEGIC PLAN IMPLEMENTATION

The addition of approved meetings and events may result in increased costs to the District, as Directors are paid a stipend of \$100 per meeting/event (with conditions).

ATTACHMENTS

Current Affiliate List (2023)