

# AGENDA STAFF REPORT

**MEETING NAME:** REGULAR BOARD MEETINGS

**MEETING DATE(S):** JANUARY 16 & 21, 2025

**FROM:** DORI PETEE – EXECUTIVE ASSISTANT

**FOR:** ACTION   X   DIRECTION        INFORMATION       



---

## ANNUAL UPDATE OF BOARD AFFILIATION LIST

---

### STAFF RECOMMENDATION

It is recommended to update, if needed, and approve the 2025 Affiliation List.

### 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.

This is the opportunity to add or delete compensable meetings and events from this list.

### FISCAL IMPACT

The addition of approved meetings and events may result in increased costs to the District, as Directors are paid a stipend of \$250 per meeting/event (with conditions).

### ATTACHMENTS

Current Affiliate List (2024)