

# AGENDA STAFF REPORT

**MEETING NAME:** REGULAR BOARD MEETINGS

**MEETING DATE(S):** JANUARY 15 & 20, 2026

**FROM:** DORI PETEE – EXECUTIVE ASSISTANT

**FOR:** ACTION  X  DIRECTION \_\_\_\_\_ INFORMATION \_\_\_\_\_



## BOARD MEMBER AFFILIATION LIST UPDATE

**STAFF RECOMMENDATION**

At the discretion of the Board of Directors, discuss, amend and approve if desired, the 2026 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**

2026 Affiliation List draft

FINANCIAL DATA		
Cost Associated with this action:		
Current FY cost:	\$0	
Future FY cost:	\$0	
Is it covered in current year budget:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If yes, year needed:	N/A	
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:	N/A	
BID/Job#	N/A	
Current BID/Job balance	N/A	
Balance remaining if approved:	N/A	