

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETINGS
MEETING DATE(S): SEPTEMBER 15 & 19, 2022
FROM: EXECUTIVE ASSISTANT – DORI PETEE



FOR: ACTION DIRECTION INFORMATION

UPDATE OF BOARD AFFILIATION LIST

STAFF RECOMMENDATION

It is recommended to update and approve the 2022 Affiliation List.

SUMMARY

Due to the resignation of Director Duncan, the meetings and events he was appointed to attend are now left without representation. As a result of a new Director being appointed it is recommended that President Martin fill those vacant positions, either with the newly appointed Director or reassigning all the compensable meetings and events on this list.

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

There is no fiscal impact to the District as these assignments have already been budgeted for.

ATTACHMENTS

Current Affiliate List (2022) with noted vacancies.