

AGENDA STAFF REPORT
REGULAR BOARD MEETINGS OF JANUARY 14 & 19, 2021

FROM: General Manager Arden Wallum
BY: Executive Assistant Dori Petee
FOR: ☒ ACTION ☐ Direction ☐ Information

ANNUAL UPDATE OF BOARD AFFILIATION LIST

STAFF RECOMMENDATION

Approve the 2021 Affiliation List.

SUMMARY

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.

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

FISCAL IMPACT

The addition of approved meetings and events may result in increased costs to the District.

ATTACHMENT(S)

Proposed Affiliate List for 2021