

# AGENDA STAFF REPORT

**MEETING NAME:** REGULAR BOARD MEETINGS

**MEETING DATE(S):** JANUARY 11 & 16, 2024

**FROM:** DORI PETEE – EXECUTIVE ASSISTANT

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



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## ANNUAL UPDATE OF BOARD AFFILIATION LIST

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### STAFF RECOMMENDATION

It is recommended to update, if needed, and approve the 2024 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 AND STRATEGIC PLAN IMPLEMENTATION

The addition of approved meetings and events may result in increased costs to the District, as Directors are currently paid a stipend of \$100 per meeting/event (with conditions) and effective 3/1/2024 the stipend will increase to \$250 per meeting/event.

### ATTACHMENTS

Current Affiliate List (2023)