

Topic: **Authority Board Agenda Item 2-2****2019 Feb 25**Subject: **2019 Authority Ad Hoc Committees**

Requested Action:

Review of a proposed 2019 Authority Ad Hoc committee structure and update Board Member assignments for 2019.

Detailed Description/Background:

Based on input from the Ad Hoc Coordination Committee, Staff developed a revised Authority Ad Hoc committee structure for 2019 that recognizes as the Sites Project's needs as it transitions into Phase 2. The revised structure proposes the following Ad Hoc Committees for 2019 and lists the 2018 board member assignments as informational;

Authority 2019 Ad Hoc Coordination Committee

2018 Members Chair, Fritz Durst
 Grey Allen
 Gary Evans
 Jeff Sutton
Treasurer: Jamie Traynham

Authority Ad Hoc Policy & Governance Committee (formerly "Authority Phase 1 Membership & Governance Committee with the proposed consolidation with the WSIP Application and the Water Operations and Permit Coordination committees)

2018 Members Chair, Fritz Durst
 Don Bransford
 Grey Allen
 Vacant

Authority Ad Hoc 2019 Budget & Finance Committee

2018 Members Chair, Jamie Traynham (Treasurer)
 Jeff Sutton
 Joe Marsh
 Vacant

Authority Ad Hoc 2019 Legislative & Outreach Committee (the Phase 1 Coordination Committees that addressed local tribal, environmental, community interests, and business and labor is proposed to be consolidated into this Committee)

2018 Members Chair, Jeff Sutton
 Don Bransford
 Fritz Durst
 Grey Allen

NOTE: On an as-needed basis, this Committee will hold publicly noticed meetings to provide updates and obtain input on matters related to local tribal, environmental, community interests, business and labor, and other stakeholder groups as appropriate.

Authority Ad Hoc 2019 Land Management Committee (formerly "Authority Phase 1 Land Use Committee. In addition, the Phase 1 Coordination Committees that addressed landowner interests is proposed to be consolidated into this Committee)

2018 Members Chair, Gary Evans
 John Viegas (*for Leigh McDaniel*)
 Don Bransford
 Jeff Sutton
 Allan Myers

NOTE: On an as-needed basis, this Committee will hold publicly noticed meetings to provide updates and obtain input on matters specifically related to land use.

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

None.