



STAFF REPORT

Date: July 20, 2022
To: TRPA Governing Board
From: TRPA Staff
Subject: Election of Governing Board Officers

Summary and Staff Recommendation:

The election of officers for the two years 2023 and 2024 would normally be scheduled for the end of this calendar year. Because the 2021-2022 Chair left the Governing Board before his term as Chair would have ended, the elections for 2023-2024 have been moved to this month. In effect, the elections will be for 2 ½ year terms (i.e., for the remainder of 2022 and all of 2023 and 2024). Staff recommends the Governing Board nominate and then elect a Chair and Vice Chair for these 2 ½ year terms.

Required Motions:

To elect the new Chair and Vice Chair, Board must first open nominations and then adopt the following motions:

- 1) A motion to elect _____ to serve as Chair for the remainder of 2022 and for the 2023-2024 term.
- 2) A motion to elect _____ to serve as Vice Chair for the remainder of 2022 and the 2023-2024 term.

To elect the Chair and the Vice Chair, an affirmative vote of any eight Board members is required for each position.

Contact Information:

For questions regarding this agenda item, please contact John Hester, Chief Operating Officer and Interim Executive Director, at (775) 589-5219 or jhester@trpa.gov.