



MEMO

To: NCRA Board of Directors
From: Executive Director Stogner
Date: February 8, 2017
Subject: **Agenda Item - F.1- Final Committee Appointments for 2017**

Each year in December the Board makes appointments to NCRA Committees. Below is the current composition of each Committee, including a request by Chair Hemphill to replace Director Kelley on the Ad Hoc Lease Renegotiation Committee. Director Kelley indicates that he approves of this change.

Standing Committees:

Property Committee/THA Ad Hoc Committee: Director Kelley- Chair, McCowen, Marks, Stroeh

Finance Committee: Director Hemphill- Chair, Peters, Marks

Policies and Procedures Committee/Bylaws Committee: Director Fennell- Chair, Hemphill, Wagenet,

Ad Hoc Committees:

Ad Hoc Lease Renegotiation Committee: Director McCowen- Chair, Stroeh, Fennell, Hemphill

Ad Hoc Strategic Plan Committee: Director Peters- Chair, Wagenet, Fennell, Hemphill

Ad Hoc NCRA/SMART Coordination Committee: Director Stroeh- Chair, Peters, Hemphill, Kelley

Ad Hoc NCRA/Humboldt Bay Rail Trail Corridor Committee: Director Marks- Chair, Fennell, McCowen

Staff Recommendation:

Retain current composition of standing and Ad Hoc Committees for calendar year 2017, except for Director Hemphill replacing Director Kelley on the Ad Hoc Lease Renegotiation Committee.

