



MEMO

To: NCRA Board of Directors
From: Executive Director Stogner
Date: January 10, 2018
Subject: **Agenda Item E.3 – Final Committee Appointments for 2018**

Each year in December the Board makes appointments to NCRA Committees. Below is the current composition of each Committee.

Standing Committees:

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

Finance Committee: Director Hemphill- Chair, Peters, Marks, Wagenet

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

Ad Hoc Committees:

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

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

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

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

Ad Hoc NCRA Legislative Committee: Director Kelley -Chair, McCowen, Fennell, Peters

Staff Recommendation:

Adopt the above committee assignments for standing and Ad Hoc Committees for calendar year 2018.

