This brief is being provided to inform the Board, staff and public of the details of an agenda item that requires action from the Board. The President of the Board will provide board members, staff, and the public the opportunity to ask questions about this topic when this agenda item is announced.

**Date:** **12/7/20**

**Originator:** Tiana Bradley

**Purpose**: Annual Review of CSD Committee’s, Committee Members & Executive Committee Standings for the 2021 Calendar Year

**Supporting Documents Included:** Not Required

**Desired Action by the Board:**  Appointment of Board Members as committee chairs and committee members. Nomination of President & Vice President, establishment of potential new committees and disbanding of existing committees for the 2021 Calendar year.

1. **Description:**

2020 Current Board Assignments

* Executive Committee: President Curtis, Vice President Kogge, Board Member Seney
* Firewise Committee: Community Member Heinrich, Vice President Kogge
* Fire Protection Committee: President Curtis, Financial Director St. Pierre, General Manager McLaughlin
* Capital Improvement and Finance Committee: General Manager McLaughlin, Financial Director St. Pierre, Board Member Sechrist

1. **Reason for Recommended Board Action -** (*Consider compliance, cost savings, fixing a problem*):

Appointment of Board Members as committee chairs and committee members. Nomination of President & Vice President, establishment of potential new committees and disbanding of existing committees for the 2021 Calendar year.

1. **Anticipated Impacts to the District (negative and/or positive) -** (*Consider financial impact, change in procedures, customer and staff communication and effect if recommendations are not adopted*):

None

1. **Anticipated Impacts to the Customer –** *Standby, Residential, Commercial***:**

None

1. **Recommendation (s):**

Appointment of Board Members as committee chairs and committee members. Nomination of President & Vice President for the 2021 Calendar year.