



STAFF REPORT

Report To: Open Space Advisory Committee

Meeting Date: February 25, 2019

Staff Contact: Ann Bollinger, Open Space Administrator

Agenda Title: For Possible Action: To elect a Chairperson and Vice Chairperson of the Open Space Advisory Committee for 2019.

Staff Summary: At the first meeting of the year, there is an agenda item to elect a Chairperson and Vice Chairperson for the operations of the Open Space Advisory Committee throughout that year. The elected positions will serve until January 2020. The present Chairman may open nominations from the floor at large and by voice vote of the committee members elect a Chair and Vice Chair. On behalf of all staff and Carson City residents, appreciation and gratitude is extended to Mr. Bruce Scott and Mr. Alan Welch for their great leadership throughout 2018.

Agenda Action: Formal Action/Motion

Time Requested: 5 minutes

Proposed Motion

I move to nominate _____ as Chairperson and _____ as the Vice Chairperson of the Open Space Advisory Committee for 2019.

Board's Strategic Goal

N/A

Previous Action

N/A

Background/Issues & Analysis

N/A

Applicable Statute, Code, Policy, Rule or Regulation

- Carson City Municipal Code 13.06.070 – Organization and procedure of the Open Space Advisory Committee
- Open Space Advisory Committee Bylaws

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number:

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: