



STAFF REPORT

Agenda Item: 3A

Report To: Open Space Advisory Committee

Meeting Date: February 24, 2020

Staff Contact: Jennifer Budge, CPRP, Parks and Recreation Director

Agenda Title: For Possible Action: Discussion and possible action to elect a Chair and Vice Chair of the Open Space Advisory Committee for the 2020 calendar year.

Staff Summary: The Open Space Advisory Committee Bylaws require that the Commissioners must hold an election during the first meeting of the year to select the Chair and Vice Chair for the calendar year.

Agenda Action: Formal Action/Motion

Time Requested: 5 minutes

Proposed Motion

I move to nominate _____ for Chair and _____ for Vice Chair of the Open Space Advisory Committee for the 2020 calendar year.

Board's Strategic Goal

Efficient Government

Previous Action

n/a

Background/Issues & Analysis

n/a

Commission Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)