



# STAFF REPORT

## Agenda Item: 5

**Report To:** Open Space Advisory Committee

**Meeting Date:** February 22, 2021

**Staff Contact:** Lyndsey Boyer, Open Space Manager

**Agenda Title:** For Possible Action: Discussion and possible action regarding the election of a Chair and Vice Chair of the Open Space Advisory Committee for the 2021 calendar year.

**Staff Summary:** The Open Space Advisory Committee Bylaws require that the Commissioners 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 2021 calendar year.

### **Board's Strategic Goal**

Efficient Government

### **Previous Action**

N/A

### **Background/Issues & Analysis**

N/A

### **Commission Action Taken:**

Motion: \_\_\_\_\_

1) \_\_\_\_\_

Aye/Nay

2) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)