



STAFF REPORT

Agenda Item: 5.B

Report To: Open Space Advisory Committee

Meeting Date: February 21, 2023

Staff Contact: Lyndsey Boyer, Open Space Manager, lboyer@carson.org

Agenda Title: For Possible Action: Discussion and possible action regarding the election of a Chair and Vice Chair of the Open Space Advisory Committee (“OSAC”) for the 2023 calendar year. (*Lyndsey Boyer, lboyer@carson.org*)

Staff Summary: The OSAC Bylaws require that the Committee 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 2023 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)