

**REGION H WATER PLANNING GROUP
NOMINATING COMMITTEE
MINUTES OF COMMITTEE MEETING
FEBRUARY 1, 2023**

MEMBERS PRESENT: Gary Ashmore, David Bailey, Jun Chang, Glenn Lord, and Michael Turco

NON-VOTING MEMBERS PRESENT: Mark Evans

OTHER ATTENDEES: Robert Istre and Krystal Boggs

CONSULTANT TEAM: Philip Taucer

1. CALL TO ORDER

The meeting was called to order at 9:30 a.m.

2. INTRODUCTIONS

Mr. Chang welcomed the committee members to the meeting.

3. REVIEW AND APPROVE MINUTES OF AUGUST 3, 2022 NOMINATING COMMITTEE MEETING

Mr. Turco made a motion to approve the minutes from April 4, 2018. The motion was seconded by Mr. Bailey and carried unanimously.

4. RECEIVE PUBLIC COMMENTS ON SPECIFIC ISSUES RELATED TO AGENDA ITEMS 5 AND 6

There were no comments related to this item.

5. DISCUSS AND CONSIDER MAKING RECOMMENDATIONS TO THE REGION H WATER PLANNING GROUP (WPG) REGARDING THE ELECTION OF OFFICERS AND DESIGNATION OF EXECUTIVE COMMITTEE MEMBERS

The Committee reviewed the current officers and Executive Committee membership. Mr. Turco made a motion to recommend to the WPG that current officers and members of the Executive Committee be reappointed. The motion was seconded by Mr. Lord and carried unanimously.

6. DISCUSS AND CONSIDER MAKING RECOMMENDATIONS TO THE REGION H WPG REGARDING VACANT WPG POSITIONS.

Mr. Chang discussed the vacancy for a voting member of the WPG representing Water Utilities created when long-time member James Morrison stepped down from the WPG. It was noted that at the time of the meeting, no letters of interest had been received for the position. Committee members noted that they would continue to look for potential candidates to fill the vacant position.

7. RECEIVE PUBLIC COMMENTS

There were no public comments.

8. ADJOURN

Without objection, the meeting was adjourned at 9:50 a.m.