

**REGION H WATER PLANNING GROUP
NOMINATING COMMITTEE
MINUTES OF COMMITTEE MEETING
MAY 3, 2023**

MEMBERS PRESENT: David Bailey, Jun Chang, Jason Garrard (for Glenn Lord), Samantha Reiter (for Gary Ashmore) and Michael Turco

OTHER ATTENDEES: Krystal Boggs

CONSULTANT TEAM: Philip Taucer

1. CALL TO ORDER

The meeting was called to order at 9:31 a.m.

2. INTRODUCTIONS

Mr. Chang welcomed the committee members to the meeting.

3. REVIEW AND APPROVE MINUTES OF FEBRUARY 1, 2023 NOMINATING COMMITTEE MEETING

Mr. Bailey made a motion to approve the minutes from February 1, 2023. The motion was seconded by Mr. Turco and carried unanimously.

4. RECEIVE PUBLIC COMMENTS ON SPECIFIC ISSUES RELATED TO AGENDA ITEM 5

There were no comments related to this item.

5. 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. He noted that it was an uncommon occurrence for the Planning Group to receive more than one statement of interest for a vacant position. The Committee discussed the letters received from Alisa Max and Richard Stolleis, with the members agreeing that both were highly qualified with a broad range of applicable local experience. After discussion, the Committee developed a recommendation to the full Planning Group that Alisa Max be approved for the vacant position, noting that the decision was challenging and that the Group would be well-served by either candidate.

6. RECEIVE PUBLIC COMMENTS

There were no public comments.

7. ADJOURN

Without objection, the meeting was adjourned at 9:38 a.m.