

Tab 8

Consider approval of committee replacements





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Last Update: January 15, 2025

Background: With the resignation of Mr. Don Milne from the board in October 2024, there are vacancies on the Engineering and Finance committees. The following excerpt from the District's Policies and Procedures (Section 1-14) provides information regarding the appointment of members to standing committees of the board:

1-14 COMMITTEES OF THE BOARD

Standing committees of the Board shall include the Executive Committee, the Management Advisory Committee, the Engineering Committee, the Finance Committee and the Environmental Committee. The Executive Committee consists of the Chair, Vice-Chair and Secretary. Members of other standing committees shall be appointed by the Board.

The GM discussed the appointments with Ms. Florence Reynolds and she is willing to serve on the Engineering and Finance committees.

Recommendation: With the appointment of a new Sandy City trustee, it is recommended that Ms. Florence Reynolds be appointed by the Board to the Engineering and Finance committees.

Attachments:

- Proposed Board Committee Assignments

MWDSLS Board Committee Assignments

Last Update: January 27, 2025

Committee	Members	Comments
Executive	Tom Godfrey, Chair	
	John Kirkham, Vice Chair	
	Pat Comarell, Secretary	
Management Advisory	Pat Comarell, Chair	
	Tom Godfrey	
	John Mabey	
Engineering	John Mabey, Chair	
	Joan Degiorgio	
	Florence Reynolds	
Finance	John Kirkham, Chair	
	Pat Comarell	
	Florence Reynolds	
Environmental	Joan Degiorgio, Chair	
	Cindy Cromer	
	Tom Godfrey	