



**Agenda Item Number
10.
2023 Executive Committee Members**

Date: January 26, 2023

Presenter: Brenda Wilson

Action Recommended: Ratify and Elect

Background:

The LCOG Bylaws call for the incoming Chair to appoint up to five Board Members to the Executive Committee to be ratified by the Board. The Board is also responsible for electing two additional members. The LCOG Charter requires a coastal representative.

Suggested Actions:

- 1. Ratify the LCOG Board members chosen by the Chair as Executive Committee members for 2023.**
- 2. Elect two additional Board Members to serve on the Executive Committee.**