



January 11, 2022

**To:** Executive Committee

**From:** Brenda Wilson, Executive Director

**Subject:** Appointment of Executive Committee Members

**Action Recommended:** Recommend Board Ratify Members

**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.

**Recommended Action:**

Recommend the LCOG Board ratify the LCOG Board members representing the above jurisdictions as Executive Committee members for 2022.