



November 14, 2023

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 Calendar year 2024.