This brief is being provided to inform the Board, staff and public of the details of an agenda item that requires action from the Board. The President of the Board will provide board members, staff, and the public the opportunity to ask questions about this topic when this agenda item is announced.

**Date:** **1/14/22**

**Originator:** Tiana Bradley

**Purpose**: Review of CSD Committee’s, Committee Members & Executive Committee Standings for the 2021 Calendar Year

1. **Description:**

The Gold Mountain CSD Board of Directors annual appointment of Board members and Staff as committee chairs and committee members. The current GMCSD Board of Directors make-up include the following representatives:

* President: Cary Curtis
* Vice President: Kim Seney
* Financial Director: Rene St. Pierre
* Board Member: Kathy Kogge
* Board Member: Gordon Bennie

2022 Current Board Assignments

* Executive Committee: President Curtis, Vice President Seney
* Capital Improvement and Finance Committee: General Manager McLaughlin, Financial

Director St. Pierre, Vacant

* Firewise Committee: Board Member Kogge, Vacant Community Member Bill Seney,
* Fire Protection Committee: President Curtis, Financial Director St. Pierre, General Manager McLaughlin, Fire Coordinator Bill Robinson

2021 Proposed Changes – TO BE DETERMINED

* Executive Committee:
* Capital Improvement and Finance Committee:
* Firewise Committee:

1. **Anticipated Impacts to the District (negative and/or positive) -** (*Consider financial impact, change in procedures, customer and staff communication and effect if recommendations are not adopted*):

None

1. **Anticipated Impacts to the Customer –** *Standby, Residential, Commercial***:**

None

1. **Recommendation (s):**

Appointment of Board Members & Staff as committee chairs and committee members.