



COMMITTEE TRANSMITTAL

June 12, 2023

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: Membership Appointments for the Measure M2 Environmental Cleanup Allocation Committee

Executive Committee Meeting of June 5, 2023

Present: Directors Do, Goodell, Hennessey, and Jones
Absent: Chairman Hernandez and Vice Chairman Nguyen

Committee Vote

This item was declared passed by the Members present.

Committee Recommendations

- A. Approve the reappointment of current committee members serving on the Measure M2 Environmental Cleanup Allocation Committee for an additional three-year term.
- B. Appoint three committee members to replace outgoing members on the Measure M2 Environmental Cleanup Allocation Committee.