



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 Oversight 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 Recommendation

Approve the reappointment of the 12 current committee members serving on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee for an additional three-year term beginning July 1, 2023