




COMMITTEE TRANSMITTAL

June 26, 2017

To: Members of the Board of Directors

From:  Laurena Weinert, Clerk of the Board

Subject: Membership Appointments for the Measure M2 Environmental Cleanup Allocation Committee

Executive Committee Meeting of June 5, 2017

Present: Chairman Hennessey, Vice Chair Bartlett, and Directors Do, Donchak, Murray, and Shaw

Absent: Director Nelson

Committee Vote

This item was passed by the Members present.

Director Do was not present to vote on this item.

Committee Recommendations

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