




## 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 Oversight 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 Mitigation Program Environmental Oversight Committee for an additional three-year term.
- B. Appoint one committee member to replace an outgoing member on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee.