

FROM: Leslie Chrysler
RE: Ad Hoc Committees

BACKGROUND:

To facilitate district formation the Board will consider creation of Ad Hoc Committees

EXECUTIVE SUMMARY:

The Board will consider creation of ad hoc committees to develop policies, procedures and operational directives for the new District. Committees to be consider may include, but are not limited to, Administration, Finance and Operations.

RECOMMENDATION:

Create ad hoc formation committees to work through 7/1/24, develop duties for each committee and make appointment to the committees.

FISCAL IMPACT:
