

FROM: General Manager Adam Cox

RE: Discuss Appointment Process for Tax Measure Advisory Committee

BACKGROUND:

The Board has directed that a Tax Measure Advisory Committee be created to assist with public education about the May 7, 2024 special election.

EXECUTIVE SUMMARY:

At its December 27, 2023 special meeting (continued from December 26), the Board approved placement of two parcel tax questions to be placed on the May 7, 2024 special election ballot.

As part of that action the Board also directed staff to solicit community members to serve on a Tax Measure Advisory Committee. Notice of the opportunity to serve on this committee was posted on January 5.

The Board should now determine when it would like to appoint members to the committee, what process it would like to use to do so, and what specific charges the committee should undertake.

RECOMMENDATION:

It is recommended that the Board discuss the timeline and process for appointing members to the May 7 Tax Measure Advisory Committee and also discuss what specific charter the committee should have.

FISCAL IMPACT:

None
