

This brief is being provided to inform the Board, staff, and public of the details of a Board agenda. The President of the Board will provide board members, staff, and the public the opportunity to ask questions about this topic when this agenda item is announced.

Date: 7 August 2024

Originator: Rich McLaughlin, Chair

Purpose: Allow the District to reimburse Board Members for approved training.

Desired Action by the Board: Approve Board Member Reimbursements

Supporting Documents Included: No

1. **Description:** In February 2024, as a newly formed district, CSDA invited the board to attend their three day Leadership Academy at no charge. Directors Curtis, L. Smith, and McLaughlin were able to attend. The board agreed to reimburse hotel fees when District funds were available. The cost for three nights and the venue's special hotel rate was approximately \$525, or \$1,575 for the three attendees. Members did not expect reimbursement for other travel costs.
2. **Reason for Recommended Board Action:** The preliminary district budget did not include a line for board travel and training expenses. The finance committee will consider adding a line to the revised budget forecast for the September Meeting
3. **Anticipated Impacts to the District (negative and/or positive):** Small unforecast incremental cost, minimal impact.
4. **Impacts to the Customer:** None
5. **Recommendation (s):** Approve board reimbursements.