

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: January 4, 2023
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: 2023 Election of Officers and Board Appointments

SUMMARY:

Per MPRPD guidelines, in January of each year, the Board shall elect officers, and make annual committee and other necessary appointments.

FISCAL IMPACT:

None

FUNDING SOURCE:

Not applicable

FUNDING BALANCE:

Not applicable

DISCUSSION:

For your information, 2022 Board officers, committees, and assignments are listed below.

Board Officers:

- **President** – Monta Potter (since 2021)
- **Vice President** – Kathleen Lee (since 2021)
- **Secretary/Treasurer** – Kevin Raskoff (since 2021)

Standing committees assignments:

- **Community Outreach** – Kathleen Lee and Kevin Raskoff
- **Finance** – Monta Potter and Kelly Sorenson
- **Monuments, Art & Exhibits** – Shane Anderson and Kevin Raskoff
- **Personnel** – Kathleen Lee and Monta Potter
- **Real Property/Land Use Management** – Shane Anderson and Kelly Sorenson

Other Board member liaison assignments:

- **Special Districts Association of Monterey County** – Kathleen Lee
- **Laguna Grande Regional Park Joint Powers Authority** – Kevin Raskoff

Finally, all (5) member positions on the Assessment District Citizens Oversight Committee (ADCOC) have expired and the Board needs to appoint new members. Staff recommends that the nominating committee (Board President and Vice President) meet to identify and

develop a candidate nominee list, including a roster identifying ADCOC nominees. The nominee list shall subsequently be submitted to the full Board for its consideration and appointment.

The ADCOC was not convened in the last couple of years because of the COVID-19 pandemic. Once appointed, the newly appointed ADCOC will need to meet to review and report on the final expenditures before it is disbanded. Then, it would make sense to have those same members serve on the new oversight committee for the Community Facilities District funds.

RECOMMENDED ACTION:

It is recommended that the Board elect officers and make standing committee and other appointments for 2023.