MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS MEETING

DATE: September 11, 2019 TO: Board of Directors

FROM: Shuran Parker, Administrative Services Manager

REVIEWED BY: Rafael Payan, General Manager SUBJECT: Ward 3 Candidate Interviews

RECOMMENDED ACTION

It is recommended that the Board interview the two candidates for the vacant Ward 3 seat and make an appointment to fill the vacancy.

FISCAL IMPACT

There is no fiscal impact associated with taking this action.

FUNDING SOURCE:

Not applicable

FUNDING BALANCE:

Not applicable

DISCUSSION

On July 1, 2019 Katie Pofahl submitted notification that she was resigning the Ward 3 Director seat, effective July 31, 2019. With a resignation date of July 31, the 60-day period for the Board to make an appointment runs to September 29, 2019.

At its August meeting, the Board decided to conduct interviews at this meeting and make an appointment to fill the vacant Ward 3 seat. The two candidates who submitted their CV and letter in interest by the deadline are Don Gruber (ATTACHMENT 1) and Kevin Raskoff (ATTACHMENT 2). Both candidates should be present at the meeting and available for the interviews.

ATTACHMENTS:

- 1. Don Gruber submission
- 2. Kevin Raskoff submission