

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

DATE: January 5, 2022
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: 2022 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, 2021 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

RECOMMENDED ACTION:

It is recommended that the Board elect officers and make standing committee and other appointments for 2022.