


## AGENDA ITEM NO. 7-C

### MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD REPORT

**DATE:** April 1, 2026  
**TO:** Board of Directors  
**FROM:** Eric Morgan, General Manager   
**SUBJECT:** Consideration of Committee and Board Assignments with  
New Board Member

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#### SUMMARY

On December 3, 2025, former Ward 2 Director Shane Andersen announced his intention to resign from the MPRPD Board after years of public service to the District. His resignation took effect on January 3, 2026. The MPRPD board considered and approved the shuffling and reassignment of Shane Anderson's officer and committee positions on December 3, 2025

His vacancy was filled by incoming Director, James Covell who was sworn in on February 4, 2026. With the new Ward 2 Director now onboard, staff and the Board President believe this is a good opportunity to consider changing Standing Committee and Board assignments.

#### FISCAL IMPACT

There is no fiscal impact associated with taking this action.

#### FUNDING SOURCE

Not applicable

#### FUNDING BALANCE

Not applicable

## DISCUSSION

For consideration, here are the existing Board and Standing Committee assignments as of April 1, 2026.

### Board Officers:

- **President** – Monta Potter
- **Vice President** – Jeffrey Markham
- **Secretary/Treasurer** – Kathleen Lee

### Standing Committees:

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

### Other Board member liaison assignments:

- **Oversight Committee Nominating Committee** – Board President and Vice President
- **Special Districts Association of Monterey County** – Kathleen Lee
- **Laguna Grande Joint Powers Authority** – Kevin Raskoff

## RECOMMENDED ACTION

Staff recommend consideration of new assignments.

## ATTACHMENTS

Not applicable.