

COMMITTEE SELECTION AND ASSIGNMENTS

The California Tahoe Conservancy (Conservancy) staff recommends the Board consider establishing informal committees to oversee certain aspects of the Conservancy's operations, programs, and projects. The goals of establishing committees are to: ensure staff has Board guidance in developing documents for the Board; provide key information to the Board on current legislation, local government activities, and other items of interest to the Board; and provide Board members an opportunity to become more engaged in the Conservancy's projects and programs. Staff further recommends that these committees be informal committees, which means there would be no more than two Board members per committee with no formal agenda or meeting notifications and the committee is prohibited from conducting business on behalf of the full Board. The Board should provide committees with direction regarding the focus of the committee, how often the Board wants committee reports, and the level of detail requested in said reports.

Staff recommends the Board consider establishing the following committees:

1. **Operations Committee:** This committee would provide input to staff on Board processes for agenda items, such as the Board's Strategic Plan discussions or the Board's performance review of its Executive Director.
2. **Local Government Committee:** This committee would have two local government Board members, who would help make linkages between Conservancy and local government activities and help staff identify strategic opportunities for closer collaboration and coordination with local government staff. This committee would also provide information to the Board on key local government initiatives and actions that would be of interest to the Board.
3. **Legislative Committee:** This committee would presumably be the two California Legislature Board appointees, who would keep the Board apprised of key legislative proposals and legislation and share information about the Conservancy to legislative staff, as requested.

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