



Memo

To: Board of Commissioners

From: Carrie Monforte

Date: 3/10/2023

Re: Committee Reports

While we are in this significant period of transition, the Board has been busy and hands-on, keeping the District and our various projects moving forward. I've suggested that, at least while we are without an Executive Director, we incorporate "Committee Reports" into the regular board meetings.

This will enable the individuals who are closest to the information to update the rest of the board, rather than me translating their work to the rest. "Nothing to report" is a fine report if it applies.

I don't want to drag out the meetings any more than necessary, but getting updates straight from the horse's mouth seems like a good way to go.

We can discuss whether to proceed with this for future board meetings, and how to implement it.