



bay restoration commission

STEWARDS OF SANTA MONICA BAY

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14 February, 2017

Agenda Item #3b

To: SMBRC Governing Board

From: Tom Ford, Executive Director

Re: Appointment of a Santa Monica Bay Restoration Authority Governing Board Member

The SMBRC is authorized to appoint up to three Governing Board Members to the Santa Monica Bay Restoration Authority (Authority), our joint exercise of powers agreement partner in the Santa Monica Bay National Estuary Program.

Currently seated SMBRC members of the Authority board include Gloria Gray from West Basin Municipal Water District and Sarah Sikich from Heal the Bay, and the third member position is vacant. The SMBRC Governing Board is scheduled to appoint one of its members to the Authority board to fill the vacancy at its February 16 Board meeting. Any SMBRC Governing Board member (whether voting or non-voting) is eligible to serve on the Authority board.

The nomination period is now open and will close, Tuesday, February 14, at 5 pm PDT. Nominations can be made by email or via phone to Scott Valor at svalor@santamonicabay.org or 808-631-6118, respectively. Floor nominations will also be allowed the day of the SMBRC Governing Board meeting. At the February 16 GB meeting, if more than one GB member is nominated for the position, those nominated will be given one to two minutes to state their interest in the position. Thereafter, an election will take place via secret, written ballot.

For further information about the Authority and the Santa Monica Bay National Estuary Program in general, please visit the SMBRC website's Orientation Page at http://www.smbrc.ca.gov/about_us/orientation/.

our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values

