

**REGION H WATER PLANNING GROUP  
NOMINATING COMMITTEE  
MINUTES OF COMMITTEE MEETING  
FEBRUARY 5, 2025**

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**MEMBERS PRESENT:** Gary Ashmore, David Bailey, Jun Chang, Alisa Max, Mike Turco

**OTHER ATTENDEES:** Krystal Boggs

**CONSULTANT TEAM:** Hailey Mueller Lavigne, Philip Taucer

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**1. CALL TO ORDER**

The meeting was called to order at 9:30 a.m.

**2. INTRODUCTIONS**

Mr. Chang welcomed the committee members to the meeting.

**3. REVIEW AND APPROVE MINUTES OF MAY 1, 2024 NOMINATING COMMITTEE MEETING**

Mr. Turco made a motion to approve the minutes as amended. The motion was seconded by Ms. Max and carried unanimously.

**4. RECEIVE PUBLIC COMMENTS ON SPECIFIC ISSUES RELATED TO AGENDA ITEM 5**

There were no comments related to this item.

**5. DISCUSS AND CONSIDER MAKING RECOMMENDATIONS TO THE REGION H WPG REGARDING THE ELECTION OF OFFICERS AND DESIGNATION OF EXECUTIVE COMMITTEE MEMBERS.**

Ms. Max inquired whether there had been any discussion in the larger Region H Planning Group about any changes to membership. Mr. Chang noted that there had been no discussion about any changes. Mr. Ashmore made a motion to uphold the current membership of officers and executive committee members. Ms. Max seconded the motion, which passed unanimously.

**6. RECEIVE PUBLIC COMMENTS**

There were no public comments.

**7. ADJOURN**

Without objection, the meeting was adjourned at 9:34 a.m.