



**DC Ranch Association
Board Report 8-13-18 #7**

Subject Matter: Appointment of Additional Policy Committee Members

Background: In June 2017, the Board approved the current policy committee charter. The charter limits the committee roster to three (two directors and the executive director).

At the May 7, 2018 board meeting, the Policy Committee proposed revisions to the policy. The Board conditionally approved the proposed revisions and they were posted for the 30-day member comment period. The proposed revisions are now scheduled for formal consideration at the August 13, 2018 board meeting.

Assuming the proposed revisions are approved, the revisions in part, increase the committee roster count to five and provide an opportunity for past directors to serve.

Currently, Director Vince Durocher and past director Tom Headley have indicated interest in securing the appointments should they become available. To that end, appointments would serve the remainder of the existing committee term, which expires June 2018.

Recommendation: Appoint current director Vince Durocher and past director Tom Headley to the Policy Committee for the term ending June 2019.

A handwritten signature in black ink, appearing to read 'Darren Shaw', is written over a horizontal line.

Darren Shaw, Executive Director