



CENTRAL COAST REGIONAL DISTRICT

DATE: 13 February 2014
TO: Board Chair Reginald Moody and Board Members
FROM: Darla Blake, Chief Administrative Officer
SUBJECT: Requested Amendment to December 12, 2013 Meeting Minutes

RECOMMENDATION:

THAT the minutes from the board meeting held on 12 December 2013 be amended to record the correct appointments in resolution 13-12-20 as follows::

13-12-20 M/S Directors Lande/Tallio that the following board appointments for 2014 be made to the Coast Sustainability Trust Regional Steering Committee; Appointees Cathi McCullagh and David Anderson

CARRIED

BACKGROUND:

At its meeting of 12 December 2013 the board approved the appointment of Cathi McCullagh and alternate David Anderson to the Coast Sustainability Trust Regional Steering Committee.

Director Anderson has advised that two appointments are reserved for the CCRD and that there is no procedural or administrative mechanisms for alternates and therefore requests an amendment to the motion..

Administration recognizes the error and further recommends the board of directors at the 13 February 2014 board meeting amend the 12 December 2013 minutes.

Respectfully Submitted

Darla Blake
Chief Administrative Officer

Board Meeting

FEB 13 2014

CCRD ITEM B (a)