

Briefing for PWSRCAC Board of Directors – January 2019

ACTION ITEM

Sponsor: Board of Directors

Project number and name or topic: Director Appointment / City of Seldovia

1. **Description of agenda item:** The purpose of this agenda item is to seat a new member on the PWSRCAC Board of Directors. In December 2018, PWSRCAC staff received notification stating that Alisha Chartier planned to resign from the Council. Since that time, the City of Seldovia has notified us that Ms. Alison Rein has been selected as the representative for the City of Seldovia seat on the PWSRCAC board. This appointment is set to expire at the May 2019 annual meeting.

Member Organizations	Current Term/Vacant Seat	Director Nominated by Member Organization
City of Seldovia	Alisha Chartier Term set to expire May, 2019	Alison Rein

2. **Why is this item important to PWSRCAC:** Confirmations of individuals to the Board of Directors are mandated by the PWSRCAC bylaws.

3. **Action Requested of the Board of Directors:** Confirm the appointment of Alison Rein representing the City of Seldovia with a term set to expire in May, 2019.