

Director Appointment for Oil Spill Region Recreational Coalition 4-5

Briefing for PWSRCAC Board of Directors - January 2024

ACTION ITEM

Sponsor: Board of Directors
Project number and name or topic: Director Appointment for Oil Spill Region Recreational Coalition

1. **Description of agenda item:** This agenda item is drafted with the assumption that the Board has appointed the Oil Spill Region Recreational Coalition as a Class I member to the PWSRCAC Board of Directors in the preceding item on the January 2024 agenda.

The purpose of this agenda item is to fill the Oil Spill Region Recreational Coalition seat on the Board. During the formation of the Oil Spill Region Recreational Coalition, the Coalition identified and nominated Jim Herbert as their inaugural appointment.

Member Organizations	Current Term	Director Nominated
Oil Spill Region Recreational Coalition	Term set to expire May 2025	Jim Herbert

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 Jim Herbert as representing the Oil Spill Region Recreational Coalition with a term set to expire at the May 2025 annual meeting.

4. **Attachments:** None.