



Title: Re-appoint Board Members and Officers with Expiring Terms

Meeting Date: January 14, 2025

Prepared by: Kim Anaclerio, Executive Director

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**RECOMMENDATION:**

Re-appoint board members and officers with expiring terms to new two-year term on Mammoth Lakes Recreation Board of Directors.

**BACKGROUND:**

Mammoth Lakes Recreation Board of Directors has seven (7) authorized Directors. There is one (1) appointed position without term and six (6) termed positions. The appointed position shall be held for a Mammoth Lakes Town Council designee, who shall be a sitting Council Member. The term of office for each Director shall be two (2) years. Appointment of Directors shall take place annually at a regular meeting or a special meeting. Three (3) terms shall expire in even years and three (3) in odd years. There are no term limits. The Officers of the Corporation shall be a President, a Secretary, and a Treasurer, who are duly elected Directors of the Corporation.

Treasurer Schaubmayer, Board Member Wasserman, and Board Member Torrance are at the end of their two-year term appointment. It is recommended the Board nominate and re-appoint each to a new two-year term, expiring January 2027.

Attachments:

1. Board Member Term Matrix