

MEMORANDUM

To: Technical Advisory Committee

May 30, 2019

From: Drew McIntyre, TAC Chair

Subj: Approve - Election of TAC Chair and Vice Chair

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At the May 1, 2017 WAC/TAC meeting I was elected Chair of the TAC and Ben Horenstein, Director of Water (Santa Rosa) was elected Vice Chair. At that time an Ad Hoc committee was formed to look at TAC leadership succession planning. The Ad Hoc committee meet several times in 2018 and made a recommendation at the August 6, 2018 TAC meeting that the leadership selection process mirror the 2-year WAC leadership selection process with a modification to allow up to two, 2-year extensions. This recommendation was unanimously approved by the TAC at said meeting. Subsequently, at the January 7, 2019 TAC meeting, Jennifer Burke, Deputy Director of Water (Santa Rosa) was elected TAC Vice Chair due to the vacancy created by the departure of Ben Horenstein from the City of Santa Rosa.

It is now time to check-in on the current TAC leadership as I have completed my initial two year term. I have enjoyed being the Technical Advisory Committee Chairperson over the last two years and would be honored to continue in this capacity for the next 2-years should the TAC desire my continued services as Chair. The options for the TAC to consider are as follows:

- Option 1 – Reaffirm existing TAC Leadership with Drew McIntyre, TAC Chair and Jennifer Burke, TAC Vice Chair for another 2-years.
- Option 2 – Elect new TAC leadership