

**REGION H WATER PLANNING GROUP  
NOMINATING COMMITTEE  
MINUTES OF COMMITTEE MEETING  
MAY 7, 2025**

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**MEMBERS PRESENT:** David Bailey, Jun Chang, Alisa Max, Mike Turco

**OTHER ATTENDEES:** Krystal Boggs

**CONSULTANT TEAM:** Hailey Myers, Jordan Skipwith, Philip Taucer

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**1. CALL TO ORDER**

The meeting was called to order at 9:32 a.m.

**2. INTRODUCTIONS**

Mr. Chang welcomed the committee members to the meeting.

**3. REVIEW AND APPROVE MINUTES OF FEBRAURY 5, 2025 NOMINATING COMMITTEE MEETING**

Ms. Max made a motion to approve the minutes. The motion was seconded by Mr. Turco and carried unanimously.

**4. RECEIVE PUBLIC COMMENTS ON SPECIFIC ISSUES RELATED TO AGENDA ITEM 5**

There were no public comments.

**5. DISCUSS AND NEW MEMBERSHIP.**

The committee discussed the nominations for planning group membership. Mr. Chang noted that several candidates had been nominated, including Jake Hollingsworth, Richard Stolleis, and Ronnie Woodruff. The committee briefly reviewed Planning Group policies and considerations for new membership. The background and experience of the nominees was discussed, and it was noted that all of the nominees have long-term experience in local water issues. The members cast ranked votes of the nominees. Based upon the results, it was determined that the committee would recommend Mr. Hollingsworth to the Planning Group for membership.

**6. RECEIVE PUBLIC COMMENTS**

There were no public comments.

**7. ADJOURN**

Without objection, the meeting was adjourned at 9:43 a.m.