

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

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

OTHER ATTENDEES: Krystal Boggs

CONSULTANT TEAM: Hailey Myers, Jordan Skipwith, Philip Taucer

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.