



# **Southeastern Colorado Water Conservancy District Board of Directors Meeting**

## **Committee Appointments Information Report**

**Date:** June 16, 2022

**Agenda Item:** VII.B.

### **STAFF RECOMMENDATIONS:**

Information

### **BUDGET IMPLICATIONS:**

None

### **PREVIOUS BOARD ACTION AND/OR ACTIVITY:**

The President of the Board assigns Board members to committees annually.

### **ISSUE SUMMARY DESCRIPTION:**

The President of the Board assigns Board members to serve on a designated committee for one year. The assignment process to committees is done after the appointment of directors in April. The following are the current standing committees:

- Allocation and Storage Committee
- Arkansas Valley Conduit Committee
- Colorado River and Water Supply Committee
- Finance Committee
- Human Resources Committee
- Resource and Engineering Planning Committee

### **SUGGESTED MOTION:**

None

### **ATTACHMENTS:**

Attachment 1: 2022-2023 Committees

### Committees 2022-2023

NAME	Allocation and Storage	Arkansas Valley Conduit	Colorado River and Water Supply	Finance	Human Resources	Resource and Engineering Planning	Executive
Alan Hamel	X				X		X
Andy Colosimo	X					X	X
Ann Nichols				X	X		X
Bill Long	X	X	X	X	X	X	X
Bub Miller	X	X					
Matt Heimerich	X	X					
Curtis Mitchell	X					X	X
Dallas May		X			X		
Greg Felt				X			
Kevin Karney		X	X	X			X
Mark Phifer			X				
Pat Edelmann			X	X		X	
Patrick Garcia					X		
Seth Clayton			X	X		X	X
Tom Goodwin	X		X		X	X	X
Jim Broderick	X	X	X	X	X	X	X

**Staff Assignment:**

Garrett Markus	XX					XX	
Lee Miller			XX				
Leann Noga				XX			
Chris Woodka		XX					
Stephanie Shipley					XX		

- X
Indicates Chairperson of Committee
- X
Indicates Vice Chairperson of Committee
- XX
Staff member assigned to Committee