



**DATA SHEET**  
**Agenda Item No. 20.**

**Meeting Date: May 3, 2012**

**Agenda Item:**

Consider appointment of Trustees for Place 2 and Place 4 on the Board of Trustees for the Upper Trinity Conservation Trust.

<b>Placement:</b> <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Individual Consideration <input type="checkbox"/> Executive Session
<b>Vote:</b> <input checked="" type="checkbox"/> Non-Weighted <input type="checkbox"/> Regular Weighted Capital <input type="checkbox"/> Special Weighted Capital
<b>Recommending Department:</b> Administration

**Background:**

When the current Trustees were appointed to the Board of Upper Trinity Conservation Trust, staggered terms were established. Three Trustees were appointed for one-year term, three were appointed for two years, and three were appointed for three years. After the initial terms, three-year terms will apply for all.

The following two-year terms will expire as of the end of May.

- Place 2.    Dr. Janet Aune
- Place 4.    Doug Franklin
- Place 9.    Don Hill

Of the three, Places 2 (Aune) and 4 (Franklin) are direct appointees of the UTRWD Board. Place 9 is to be appointed by the UTCT Board.

**Financial:**

None.

**Recommendation:**

Both Dr. Janet Aune and Doug Franklin have served with distinction as initial Trustees of UTCT, and are available for reappointment. After discussion in Executive Session, the Board may want to finalize the appointments at this meeting.

**Enclosures:**

None.

Submitted By:   
Jason L. Pierce, Manager of Watershed I Contract Services

Date: April 27, 2012