



BOARD POLICY NO. 02 ***Revised June 19, 2023***

APPOINTMENT OF THE LOSSAN EXECUTIVE COMMITTEE

Article IV, Section D of the LOSSAN Rail Corridor Agency Bylaws state:

Executive Committee – There shall be a maximum of four voting members including the Chair, Vice Chair, and Past Chair, if available, or one person appointed by the Board. The Managing Director shall serve as a non-voting member. Among these members, there shall be at least one member from the North region (as defined in Section 1.9 of the Joint Powers Agreement). The Executive Committee will meet as needed.

The Executive Committee shall have the authority and duty to:

- a. Review and approve the agendas for the meetings of the Governing Board as needed;
- b. Provide direction to the Managing Director,
- c. Make recommendations as needed to the Board regarding the work program, budget, positions to be taken on issues, contracts, and all other matters within the jurisdiction of the agency;
- d. Evaluation the Managing Director and provide such evaluation to the Governing Board for action and to the Managing Agency for information.
- e. Monitor the function of all agency committees.
- f. Minutes of Executive Committee shall be circulated to the Governing Board.
- g. Executive Committee is authorized to act in emergency situations but all actions must be reported to the Governing Board.

1. APPOINTMENTS

If the Chair and the Vice Chair are both from the same LOSSAN region (as defined in Section 1.9 of the Joint Powers Agreement), the third voting member appointed to serve in the absence of the Past Chair, or the potential fourth member, will be appointed from a region currently not represented by the Chair and Vice Chair.

2. SELECTION PROCESS

Interested candidates for the third and/or fourth members of the Executive Committee will contact the sitting Chair by December 1st of each calendar year.

The members of the Executive Committee will be determined at the Board's first meeting of the following calendar year subsequent to the election of Chair and Vice Chair.

Should a vacancy occur, the Chair will appoint a replacement member, recognizing that at least one member is required from the LOSSAN North region.