



## MEMO

**To:** NCRA Board of Directors  
**From:** Executive Director Stogner  
**Date:** December 9, 2019  
**Subject:** **Agenda Item E.2 – Suggested Committee Appointments for 2020**

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Each year in December the Board makes appointments to NCRA Committees. Below is the staff's recommendation regarding NCRA committee composition for calendar year 2020.

**Standing Committees:**

**Property Committee/THA Ad Hoc Committee:**

Chair -Dir. McCowen  
Dir. Gore, Dir. Marks, Dir. Hagele

**Finance Committee:**

Chair – Dir. Marks  
Dir. Connolly, Dir. Gore, Dir. Haschak

**Policies and Procedures Committee/Bylaws Committee:**

Chair – Dir. Fennell  
Dir. Hart, Dir. Haschak, Dir. Campbell

**Ad Hoc Committees:**

**Ad Hoc Trail and Railbanking Committee**

Chair – Dir. Hart  
Dir. McCowen, Dir. Fennell, Dir. Connolly

**Ad Hoc NCRA/Humboldt Bay Rail Trail Corridor Committee:**

Chair – Dir. Fennell  
Dir. Marks, Dir. McCowen, Dir. Campbell

**Ad Hoc NCRA/SMART Coordination Committee:**

Chair – Dir. Connolly  
Dir. Hart, Dir. Gore, Dir. Campbell

**Ad Hoc NCRA Operator Report Committee:**

Dir. Hagele and Dir. Connolly

**Ad Hoc NCRA Legislative Committee:**

Chair – Dir. Hart

Dir. McCowen, Dir. Fennell, Dir. Campbell

**Staff Recommendation:**

Adopt the above committee assignments for standing and Ad Hoc Committees for calendar year 2020.

**NCRA Board of Directors  
2020**

	A	B
56	<b>Standing Committees:</b>	
57		
58	<b>Property Committee</b>	<b>Finance Committee</b>
59		
60	<b>Chair- Dir. McCowen</b>	<b>Chair- Dir. Marks</b>
61	<b>Dir. Gore</b>	<b>Dir. Connolly</b>
62	<b>Dir. Marks</b>	<b>Dir. Gore</b>
63	<b>Dir. Hagele</b>	<b>Dir. Haschak</b>
64		
65		
66	<b>Policies &amp; Procedures Comm./Bylaws Comm.</b>	
67		
68	<b>Chair- Dir. Fennell</b>	
69	<b>Dir. Hart</b>	
70	<b>Dir. Haschak</b>	
71	<b>Dir. Campbell</b>	
72		
73		
74	<b>Ad-Hoc Committees:</b>	
75		
76	<b>Ad-Hoc Trail and Railbanking Committee</b>	<b>Ad-Hoc NCRA/Humboldt Bay Rail Trail Corridor Committee</b>
77		
78	<b>Chair- Dir. Hart</b>	<b>Chair- Dir. Fennell</b>
79	<b>Dir. McCowen</b>	<b>Dir. Marks</b>
80	<b>Dir. Fennell</b>	<b>Dir. McCowen</b>
81	<b>Dir. Connolly</b>	<b>Dir. Campbell</b>
82		
83		
84	<b>Ad-Hoc NCRA/SMART Coordination Committee</b>	<b>Ad-Hoc Operator Report Committee</b>
85		
86	<b>Chair - Dir. Connolly</b>	<b>Dir. Hagele</b>
87	<b>Dir. Hart</b>	<b>Dir. Connolly</b>
88	<b>Dir. Gore</b>	
89	<b>Dir. Campbell</b>	
90		
91		
92	<b>Ad-Hoc Legislative Committee</b>	
93		
94	<b>Chair- Dir. Hart</b>	
95	<b>Dir. McCowen</b>	
96	<b>Dir. Fennell</b>	
97	<b>Dir. Campbell</b>	