

Carson City Planning Division

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MEMORANDUM

Historic Resource Commission meeting of January 9, 2014

TO:

Historic Resource Commission

Item F-6

FROM:

Susan Dorr Pansky, Planning Manager

DATE:

January 2, 2014

SUBJECT:

HRC-13-155 - Election of Chair and Vice-Chair

The HRC bylaws require the Commission to elect a chair and vice-chair at its January meeting each year to serve a term from February through January of the following year. The current chair will accept nominations and conduct an election for the HRC chair and vice-chair for 2014.

The election of the chair and vice-chair must be by an affirmative vote of at least four members of the HRC.

The Board of Supervisors adopted a Boards, Committees, and Commissions policy in September 2012 that prohibits a chairperson from serving more than two consecutive years. Since the current HRC chairperson has served terms in both 2012 and 2013, staff advises the HRC to elect a new chairperson. Staff will bring updates to the HRC Bylaws in 2014 to be consistent with the Board of Supervisors' policies.

If you have questions regarding this item, please contact the Planning Division at 887-2180 or spansky@carson.org.