

Region 3 Trinity Flood Planning Group Nominating Committee Meeting
Wednesday, June 23, 2021
2:00 P.M.
Zoom

The Region 3 Trinity Flood Planning Group Nominating Committee held a meeting virtually on Wednesday, June 23, 2021 at 2:00 PM. Scott Harris, Chairman of the Nominating Committee, called the meeting to order at 2:00 PM.

Members Present:

Lissa Shepard
Jordan Macha
Rachel Ickert
Matt Robinson
Andrew Isbell
Scott Harris

Acknowledgement of written public comments received

No written public comments were received.

Receive registered public comments on specific agenda items

No registered public comments were received.

Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant Voting position of Small Business Interests.

- a. Discussion, nomination and consideration of individuals to fill the Small Business interest category position.

Mr. Chad Ballard, Flood and Stormwater Team Lead at Plummer Associates, was the only application received by the nominating committee for the vacancy. The committee reviewed the application and found it to be in order and that Mr. Ballard is qualified to fill the seat as the representative for small businesses.

After discussion on each of the candidate applications and qualifications, the nominating committee reached consensus that Chad Ballard would be the recommended candidate carried forward to the full RFPG.

- b. Discussion, nomination and consideration of individuals to fill the three Council of Governments interest category positions.

Three applications were received by the committee and each was determined

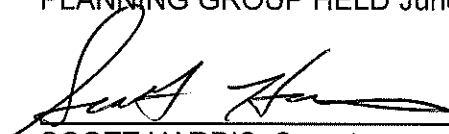
to be in good standing and qualified to serve as a council of government representative. The nominations received were for: Edith Marvin, Director of Environmental Development with the North Central Council of Governments; Lonnie Hunt, the Executive Director of the Deep East Texas Council of Governments; and Justin Bower, Principal Planner for the Houston-Galveston Area Council of Governments.

After discussion on each of the candidates' applications and qualifications, the nominating committee reached consensus that Justin Bower would be the recommended candidate carried forward to the full RFPG.

Adjourn:

The meeting was adjourned at approximately 2:38 PM.

THE ABOVE AND FOREGOING ARE CERTIFIED TO BE TRUE AND CORRECT MINUTES OF THE NOMINATING COMMITTEE MEETING OF THE REGION 3 TRINITY FLOOD PLANNING GROUP HELD June 23, 2021.



SCOTT HARRIS, Secretary
REGION 3 TRINITY FLOOD
PLANNING GROUP

3/2/22
Date