

Region 3 Trinity Flood Planning Group Nominating Committee Meeting
Friday, March 12, 2021
10:00 a.m.
Zoom

The Region 3 Trinity Flood Planning Group Nominating Committee held a meeting virtually on Friday, March 12, 2021 at 10:00 AM. Scott Harris, Chairman of the Nominating Committee, called the meeting to order at 10:00 AM.

Members Present:

Lissa Shepard
Jordan Macha
Rachel Ickert
Matt Robinson
Andrew Isbell (absent)
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.

Discuss nominating process

- a. Allow each candidate up to 10 minutes to explain why the nominating committee should recommend them to the full RFPG.

John Griffith, TXFB District 9 submitted a nomination for Braden McInnis, McInnis Farms. Melissa Bookhout, Dixon Water Foundation, submitted a nomination for herself. J. Andrew Rice, Texas Tree Farmer and Real Estate Developer submitted a nomination for himself.

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

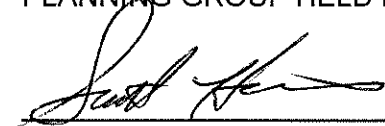
- a. Discussion, nomination and consideration of individuals to fill the Agricultural interest category position.

After discussion on each of the candidates' applications and qualifications, the nominating committee decided that Melissa Bookhout would be the recommended candidate carried forward to the full RFPG.

Adjourn:

The meeting was adjourned at approximately 10:35 AM.

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 March 12, 2021.



SCOTT HARRIS, Secretary
REGION 3 TRINITY FLOOD
PLANNING GROUP

3/2/22
Date