

Region 3 Trinity Flood Planning Group Nominating Committee Meeting
Thursday, April 21, 2022
9:15 a.m.
Dallas City Hall
L1 Auditorium
1500 Marilla
Dallas, TX 75201

The Region 3 Trinity Flood Planning Group Nominating Committee held a meeting virtually and in person on Thursday, April 21, 2022 at 9:15 AM. Scott Harris, Chairman of the Nominating Committee, called the meeting to order at 9:16 AM.

Members Present:

Lissa Shepard (joined after meeting convened)
Jordan Macha (absent)
Craig Ottman for Rachel Ickert
Matt Robinson (joined after meeting convened)
Andrew Isbell
Scott Harris

3 voting members were present at the time of roll call, constituting a quorum.

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

Scott Harris discussed the nominating process. The nominating process was set up and established by the RFPG to fill voting and non-voting positions on the RFPG committee.

Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant Voting position of Water District.

- a. Allow each candidate for Water District – voting member position up to 10 minutes to explain why the nominating committee should recommend then to the full RFPG.

Jennafer P. Covington, Executive Director, North Texas Municipal Water District (NTMWD) provided a recommendation via email for Galen Roberts to serve as a voting member representing the water districts interest category on the R3FPG:

Galen Roberts is the Assistant Deputy of Water Resources at NTWMD. He is responsible for managing NTWMD water rights portfolio, lake and wetland operations, and watershed protection efforts. He has a strong background in watershed hydrology, water quality and stormwater and has spent much of his career in the service of NTWMD, a water district serving approximately 2 million people in North Texas. Galen's background and experience make him an ideal candidate to represent the water districts interest category and to help develop the first-ever regional flood plan for the Trinity River Basin.

Furthermore, Galen Roberts has been serving as an alternate for Mike Rickman on the RFPG committee.

- b. Member discussion, consideration and recommendation of individual to fill the Water District interest category position

Mr. Galen Robert, Assistant Deputy of Water Resources at NTWMD, 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. Galen is qualified to fill the seat as the representative for water districts.

After discussion of the candidate application and qualifications, the nominating committee reached consensus that Galen Roberts would be the recommended candidate carried forward to the full RFPG.

Scott Harris called for a motion to recommend Galen Roberts be nominated to fill the vacant water district interest position on the RFPG committee.

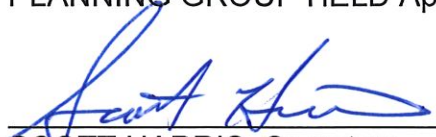
Motion: Andrew Isbell made a motion to recommend Galen Roberts be nominated to fill the vacant water district interest position on the RFPG committee; Second: Matt Robinson; Action: Motion passed unanimously.

ORAL PUBLIC COMMENTS

Adjourn:

The meeting was adjourned at 9:23 AM.

THE ABOVE AND FOREGOING ARE CERTIFIED TO BE TRUE AND CORRECT
MINUTES OF THE REGULAR MEETING OF THE REGION 3 TRINITY FLOOD
PLANNING GROUP HELD April 21, 2022.



SCOTT HARRIS, Secretary
REGION 3 TRINITY FLOOD
PLANNING GROUP

5/4/22

Date