On 1/28/2013 9:09 AM, John Duncan wrote:

Hi Tony, Jerre, Dave, Don and Gordy,

It's time to organize the selection of subregional representatives to the future PACTS Executive Committee. The Policy Committee will make the official appointments at their March 21st meeting. I want to have the recommendations ready for our March 5th Executive meeting.

Your five communities are the Western Subregion. We need you to select one person from your subregion. How would you like to get this done? I am prepared to organize a meeting for us all. Here are some points to remember:

- The Executive Committee members from municipalities must also be Policy Committee members.
- The Executive Committee will meet monthly, and has more authority than the existing Executive Committee.
- Members may not send substitutes. This has worked for the existing Executive Committee.
- I hope that we end up with a Planner and a Public Works Director/Engineer on the Executive Committee so that we can continue the good inter-PACTS-committee communication that we have enjoyed in our current Executive Committee. We chose not to require this. (There is currently talk of a Planner who might represent the Northern Subregion.)

I realize that you may still be selecting municipal representatives to the Policy Committee. If you have not started that process, please do! Thanks.

John

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