



Date: January 12, 2023
To: Board of Directors
From: Tony Constantouros, Interim General Manager
Subject: Board Special Assignments

Special Assignments

Board President Aquino-Fike will be utilizing special assignments to assign lead responsibilities among Directors.

Special Assignment Appointments

Board President appointments are listed below:

General Manager Search Committee

- President Aquino-Fike

KCC Contract Finalization

- Director Hacaj

Long-term legal protection of Kensington Park

- Director Duggan

Preliminary Board Representative on Consolidation

- Vice-President Gough

Fiscal Impact

None

Exhibit (s)

None