


**Technical Advisory Committee (TAC)
Memorandum**

To: TAC Members
From: Jennifer Burke, TAC Chair 
Date: June 3, 2024
Re: Election of New TAC Chair and Vice Chair

At the August 6, 2018 TAC meeting, the TAC unanimously approved the TAC leadership selection process, which is a 2-year term with the ability to allow up to two, 2-year extensions. At the May 2, 2022 Water Advisory Committee (WAC)/TAC meeting, due to the retirement of Drew McIntyre from the North Marin Water District who was halfway through his term as the TAC Chair at that time, as the then TAC Vice Chair I was elected to fill out the remaining term as the TAC Chair and Matt Fullner, Valley of the Moon Water District, was elected to fill out the remaining term as the TAC Vice Chair. The current leadership positions terms were through May 2023. Unfortunately, the end of the term was missed and at the June 3, 2024 TAC meeting, the TAC will need to elect new TAC Leadership.

Due to missing the end of the term, I am recommending that new TAC leadership be elected to a term through May 2025. This would be the first term for TAC leadership, with the opportunity for two, 2-year extensions.

Matt and I have both enjoyed being in our leadership roles for the TAC, Matt over the last two years and me over the last 6 years. We would be honored to continue in this capacity for our first term, through May 2025.

The options for the TAC to consider are as follows: Option 1 – Reaffirm existing TAC Leadership with Jennifer Burke, TAC Chair and Matt Fullner, TAC Vice Chair for our first 2-year term, through May 2025. Option 2 – Elect new TAC leadership.