



**ANNUAL MEMBER MEETING
AGENDA**

**Tuesday, October 3, 2023
10:00 AM (MDT)**

**The Chateaux Deer Valley
7815 Royal St. East
Park City, UT 84060**

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Taysha James at (916) 244-1186 or taysha.james@sedgwick.com. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the PRCC Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Taysha James at (916) 244-1186 or taysha.james@sedgwick.com.

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| | 1. CALL TO ORDER; MOTION ROLL CALL |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 4. ELECTION OF DIRECTORS |
| | A. Nomination and Election of the Directors of the Corporation <i>Recommendation: Re-elect Beverly Jensen, Wesley Maffei, Paul Melikian, and Brent Andrewsen as directors of the Corporation.</i> |
| | 5. CLOSING COMMENTS |
| | This time is reserved for comments by Board members and/or staff and to identify matters for future Board business. |
| | A. Board |
| | B. Staff |
| | 6. ADJOURNMENT |



Annual Member Meeting

October 3, 2023

Subject: Nomination and Election of the Directors of the Corporation

RECOMMENDATION:

Re-elect Beverly Jensen, Wesley Maffei, Paul Melikian, and Brent Andrews as directors of the Corporation.

DISCUSSION:

PRCC's Bylaws call for an annual election of the directors at each annual meeting of the members. Prior to the creation of PRCC, the LAWCX Executive Committee met and nominated the following directors, who were then included as directors in the initial Articles of Incorporation.

| <u>Position</u> | <u>Candidate</u> |
|------------------------|-----------------------------------|
| President | Beverly Jensen, City of Lodi |
| Vice President | Wesley Maffei, VCJPA |
| Secretary | Brent Andrews, PRCC Legal Counsel |
| Treasurer | Paul Melikian, CSJVRMA |

The Member will consider nominating and re-electing the incumbent directors until such time as a subsequent election takes place at an annual or special meeting of the members.

ATTACHMENTS:

None.

PREPARED BY:

Taysha James, Analyst