

To: Livingston Bay Community Members

From: LBCA Board of Trustees

Date: August 10, 2015

Subject: Appointment of Open LBCA Board Position

With the departure of Board Vice President Tracy Maclean, there is currently an open position on the Board of Trustees.

As a result of her tenure and excellent work on the Board, Elaine Glasow has agreed to change her Trustee at Large Board status and move into the position of Vice President. Elaine's primary role will be to oversee the LBCA Website, posting of LBCA documents, events and be directly involved in general website related communication.

The Board members have agreed to fill the open Trustee at Large position with Don Iverson, who resides at 816 Livingston Bayshore Drive. Don's vast business and engineering experience will be a welcome addition to the Board group and be beneficial to the community. Don will fill the remainder of Tracy's term, which runs until the October 4th LBCA Annual meeting. Don's appointment is effective immediately.

In Don's new Board role, his primary duty and responsibility will be to assemble and chair a group of community volunteers who are interested in becoming members of a new Water Resources Committee. The primary focus of the committee will be to review and make non binding water system improvement recommendations to the Board. These recommendations will provide the Board with options for planning, budgeting and implementing future water system related projects.

Community members interested in volunteering for the newly formed Water Resources Committee will need to be open to all ideas, be able to collaborate with others and be willing to attend meetings as needed to review proposed project details with other volunteer members. On occasion, other Board members may attend Water Resource Committee meetings as required.

If you are interested in volunteering to be a member of the Water Resources Committee, please contact Don Iverson directly. Don can be reached at 206-890-0143.

Sincerely,

LBCA Board of Trustees

Dave Clemens
Elaine Glasow
Molly Kaufmann
Greg Cannistraci