

PGDP CAB Retreat Overview



CITIZENS
ADVISORY BOARD

Current “small board” Model

- Based on “select few” doing majority of work
- Transitioned from “committee of the whole” to a subcommittee structure with focus on elected leaders bearing the load
- Good Model for membership levels at the time and transitioning to a “large board” structure
- Produced 10 recommendations last year





Committee



Committee



Committee

**Executive
Committee**



Full Board



Proposed “LARGE BOARD” Model

- Work begins and is completed at committee level
- Provides opportunities for members to be involved, take ownership of a project/ subject and have direct impact on the process
- Excellent format to use with so many talented and interested people looking to serve on the Board
- Committees are responsible for creating recommendations and informing Board on the matter → be Subject Matter Experts
- Executive Committee helps the working committees function in a efficient and timely manner





Subject Matter Experts
Contractors



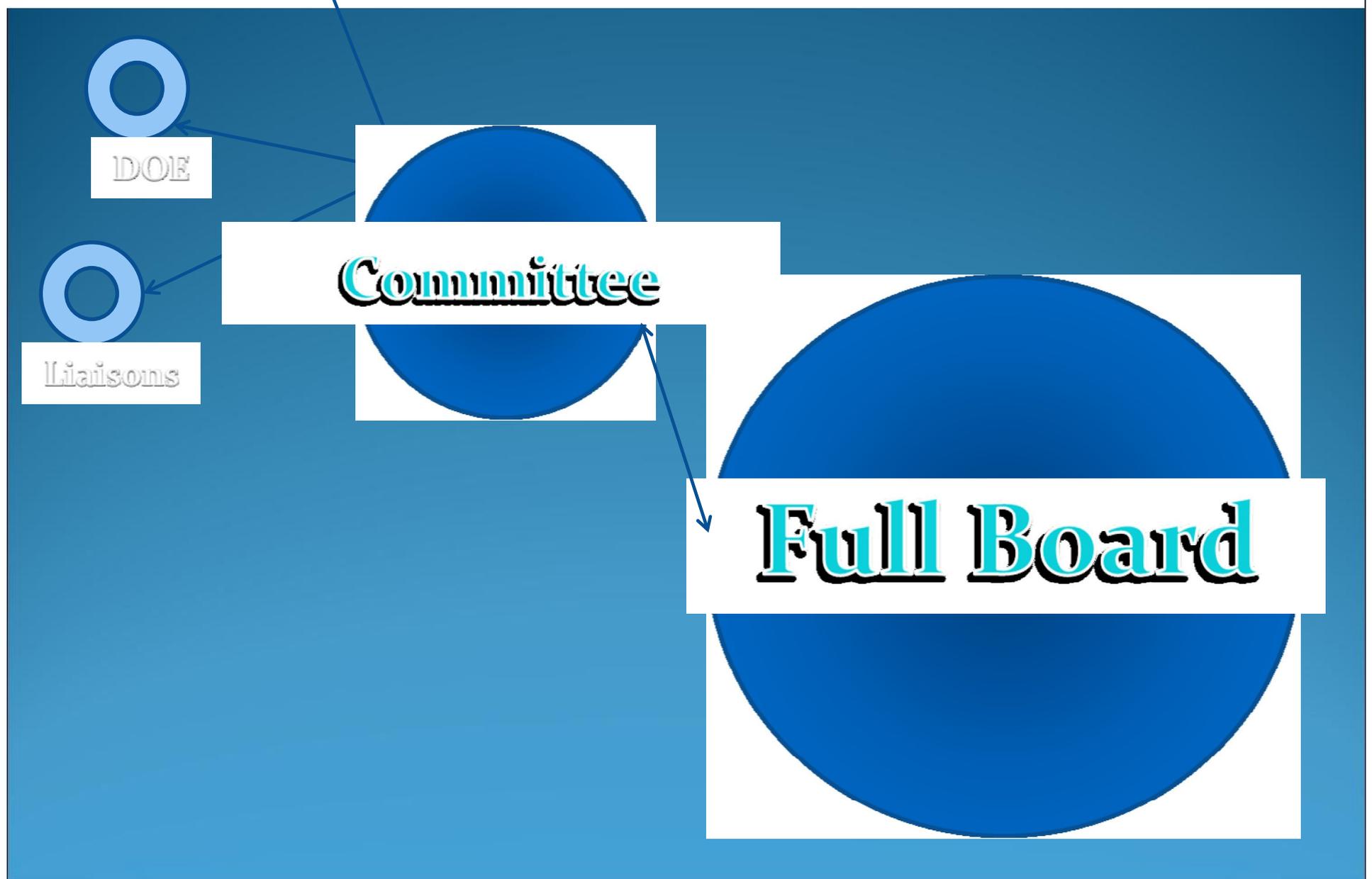
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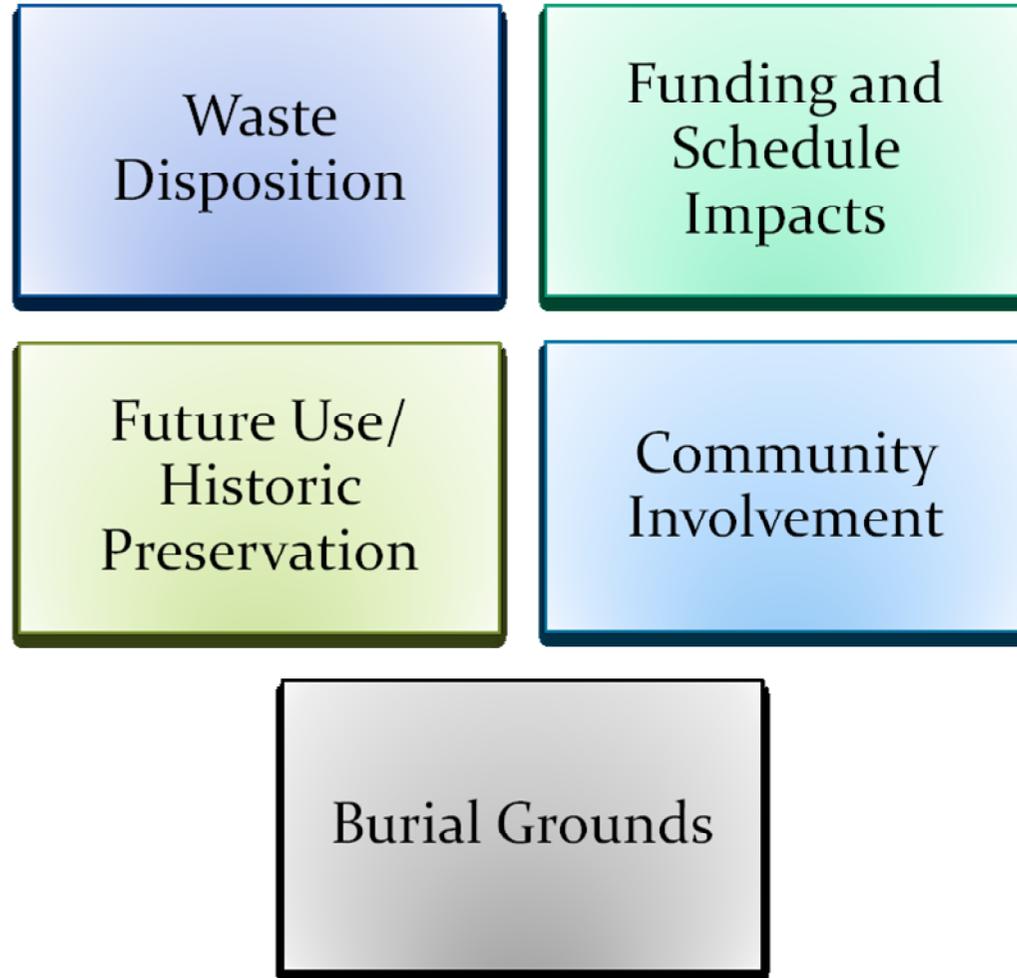
Liaisons

Committee

Full Board



2010 Committee Structure



*** Ad Hoc Committees Created as Needed**

Waste Disposition

- Ronnie Rathman
- Dianne O'Brien
- Maggie Morgan
- Mark Sullivan
- May Louise Zumwalt
- John Anderson



Funding and Scheduling Impacts

- Ralph Young
- Mark Sullivan
- Ronnie Rathman
- Alex Roman
- Mike Kemp



Future Use/ Historic Preservation

- Judy Clayton
- May Louise Zumwalt
- David Franklin
- Kevin Murphy
- Ben Peterson



Community Involvement

- Robert Coleman
- Shirley Lanier
- Ralph Young



Burial Grounds

- May Louise Zumwalt
- Judy Clayton
- Ralph Young

Side by Side Comparison

	Board Meetings	Subcommittees
Advertising Required	Yes	No
Voting "Action" Allowable	Yes	No
Public Comment	Mandatory	Optional
FACA governed	Yes	No
Open to the Public	Mandatory without written permission	Optional, but preferred
Role in Recommendation Preparation	Educating public/ board and taking votes	Information gathering, opinion generation and document development



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