

BOARD MEETING DATE: August 4, 2023

AGENDA NO. 3

PROPOSAL: Approve Appointment by South Coast Air Quality Management District Building Corporation of Jill Whynot to Building Corporation's Board of Directors

SYNOPSIS: A vacancy exists on the Board of Directors of the South Coast Air Quality Management District Building Corporation, as a result of the death of Raymond Robinson. The Building Corporation's bylaws require that its appointment of a member to its Board of Directors be approved by the South Coast AQMD's Governing Board. This action is to approve the appointment of Jill Whynot to the Building Corporation's Board of Directors.

COMMITTEE: No Committee Review

RECOMMENDED ACTION:

Approve the South Coast AQMD Building Corporation's appointment of Jill Whynot to its Board of Directors effective immediately.

Wayne Natri
Executive Officer

SJ:gp

Background

The South Coast AQMD Building Corporation (Building Corporation) is a non-profit corporation created pursuant to Internal Revenue Service Code Section 501(c)(4) and provides a means for South Coast AQMD to finance the acquisition and improvement of property to accommodate South Coast AQMD's space needs. The Building Corporation has three director positions. With the passing of Raymond Robinson, a vacancy exists on the Board of Directors. The Building Corporation's bylaws provide that appointments to its Board of Directors be approved by the Board. The Building Corporation recommends, subject to approval of the Board, that Jill Whynot be appointed to the Building Corporation's Board of Directors. Ms. Whynot worked for

South Coast AQMD for 32 years until her retirement in February 2022. She was the Chief Operating Officer for the last 5 years of her employment and has extensive knowledge of South Coast AQMD operations and finances. Ms. Whynot also worked closely with the Executive Officer and Chief Financial Officer and provided significant input regarding the agency's budget and finances.

Proposal

Appoint Jill Whynot to the South Coast AQMD Building Corporation Board of Directors effective immediately.

Resource Impact

No fiscal impact.