



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** April 20, 2026

Staff Contact: Jennifer Budge, Parks, Recreation and Open Space Director

Agenda Title: For Possible Action: Discussion and possible action regarding the election of a Chair and Vice Chair of the Open Space Advisory Committee ("OSAC") for the 2026 calendar year. (Lyndsey Boyer, lboyer@carsoncity.gov)

Agenda Action: Formal Action / Motion **Time Requested:** 5 minutes

Proposed Motion

I move to elect _____ for Chair and _____ for Vice Chair of the Open Space Advisory Committee for the 2026 calendar year.

Board's Strategic Goal

Efficient Government

Previous Action

N/A

Background/Issues & Analysis

The OSAC Bylaws require that the Committee hold an election during the first meeting of the year to select the Chair and Vice Chair for the calendar year.

Applicable Statute, Code, Policy, Rule or Regulation

N/A

Financial Information

Is there a fiscal impact? No

If yes, account name/number:

Is it currently budgeted? No

Explanation of Fiscal Impact: N/A

Alternatives

Do not approve and provide alternative direction to staff.

Motion: _____	1) _____	Aye/Nay
	2) _____	_____

(Vote Recorded By)

