

1 [Nomination of Officers of the Infrastructure & Transportation Committee.]

2 **Resolution Approving the Nomination of Officers to the Infrastructure & Transportation**
3 **Committee**
4

5 WHEREAS, The Treasure Island Development Authority ("TIDA") Bylaws, allow the
6 Board to create one or more committees consisting of two or more Directors to serve at the
7 pleasure of the Board; and,

8 WHEREAS, At the January 11, 2023, TIDA meeting, the Board adopted a resolution
9 establishing an Ad Hoc Nomination Committee, and Mark Dunlop, Linda Fadeke Richardson,
10 and V. Fei Tsen were selected by the Board to serve on the Ad Hoc Nomination Committee;
11 and,

12 WHEREAS, The Ad Hoc Nomination Committee met on February 8, 2023 to consider
13 and nominate Officers for the Infrastructure & Transportation Committee, and the Ad Hoc
14 Nomination Committee shall report to the full TIDA Board for consideration it's nominations;
15 now therefore be it

16 RESOLVED, That the Committee hereby recommends _____,
17 _____, and _____ to serve on the Infrastructure &
18 Transportation Committee, and designating _____ as chair.
19

20 **CERTIFICATE OF CHAIRPERSON**

21 **I hereby certify that I am the duly elected Chairperson of the Ad-Hoc Nomination**
22 **Committee of the Treasure Island Development Authority, a California nonprofit public**
23 **benefit corporation, and that the above Resolution was duly adopted and approved by**
24 **the Ad-Hoc Nomination Committee at a properly noticed meeting on February 8, 2023**
25

Mark Dunlop, Chairperson