

## BOARD DIRECTED POLICY

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**To:** Martin County BOCC

**From:** Matthew Graham, Assistant County Administrator

**Subject:** Alternate Representative for TRICO

**Effective Date:** November 21, 2023

**Created by:** Elysse A. Elder, Deputy County Attorney

**BCC Meeting:** November 21, 2023

**Agenda #:**

**Item #:**

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### PURPOSE

The purpose of this policy is to provide an alternate representative for TRICO meetings.

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### POLICY

The Board of County Commissioners appoints a Commissioner each year at its annual reorganization meeting to serve as Martin County's representative on the TRICO Board of Directors. The Board hereby appoints the County Administrator (or designee) to serve as the alternate representative for TRICO. When the appointed Commissioner is unable to attend a TRICO meeting, after consultation with the appointed Commissioner, the County Administrator has full authority to represent Martin County and take appropriate action as needed to carry out the directive of the appointed Commissioner.

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Don Donaldson  
County Administrator

### Suppression History:

None