

Agenda Item Nos. 10. A-C



MEMORANDUM

TO: President Albert J. Boro and Members, Board of Directors

FROM: Janet S. Tarantino, Secretary of the District

DATE: December 11, 2009

SUBJECT: **STAFF REPORTS FOR DECEMBER 18, 2009 REGULAR MEETING OF THE BOARD OF DIRECTORS**

Agenda Item No. 10. A-C

A. Approve Selection of Officers of the Board of Directors for 2010

There will be no written report. The Chair of the *Advisory Committee for Nomination of Officers of the Board of Directors for 2010* will make the announcement of the Committee's recommendation at the meeting.

B. Ratify Board Member Appointments by the Board President to Represent the Golden Gate Bridge, Highway and Transportation District on Other Boards

The staff report for the above-referenced item will not be mailed today, but will be available either just before the meeting or on the day of the meeting.

C. Approve Resolutions of Appreciation to California Highway Patrol Captain Bob Morehen and to California Highway Patrol Lieutenant Gene Choi in Recognition of their Dedicated Service to the California Highway Patrol and their Many Contributions to the Safety and Security of the Golden Gate Bridge

There will be no written report. The President will present a recommendation to approve the subject Resolutions of Appreciation at the meeting.

JST:plw