

IX. NEW BUSINESS

C. Election of Officers

Nominations:

Open nominations for Chair.

I nominate _____ as Chair of the Board of Commissioners for SFY2009.

Close nominations.

Vote _____

Open nominations for Vice-Chair.

I nominate _____ as Vice-Chair of the Board of Commissioners for SFY2009.

Close nominations.

Vote _____

Term rotation:

Commissioner	Term Expiration
Larry Weeks	June 30, 2009
Pete Black	June 30, 2010
Sara Staub	June 30, 2011
Dick Rognas	June 30, 2012
Bruce Noble	June 30, 2013