

IX. NEW BUSINESS

A. Election of Officers

Nominations:

Open nominations for Chair.

I nominate _____ as Chair of the Board of Commissioners for SFY2017.

Close nominations.

Vote _____

Open nominations for Vice-Chair.

I nominate _____ as Vice-Chair of the Board of Commissioners for SFY2017.

Close nominations.

Vote _____

Term rotation:

Commissioner	Term Expiration
John Held	June 30, 2017
Pat Raffee	June 30, 2018
Mark Alldredge	June 30, 2019
Dave Mecham	June 30, 2020
Sara Staub	Serves until replaced