

VIII. NEW BUSINESS

E. Election of Officers – Action Item

Nominations:

Open nominations for Chair.

I nominate _____ as Chair of the Board of Commissioners for SFY2019.

Second _____

I move nominations close.

Vote _____

Open nominations for Vice-Chair.

I nominate _____ as Vice-Chair of the Board of Commissioners for SFY2019.

Second _____

I move nominations close.

Vote _____

Term rotation:

Commissioner	Term Expiration
Mark Alldredge	June 30, 2019
Dave Mecham	June 30, 2020
Janet Franklin	June 30, 2021
John Held	June 30, 2022
Northern Idaho Rep.	June 30, 2023