



REQUEST FOR BOARD ACTION
Special Business

MEETING DATE: January 20, 2022
PREPARED BY: Administration
AGENDA ITEM: Election of Officers

PREVIOUS ACTIONS:
None

RECOMMENDED PARK BOARD ACTION:

The duties of the Chair are discharged to the Executive Secretary.

- Call for nominations for the position of Chairperson for 2022. After no further nominations are made, a vote will be taken on the candidate(s) nominated for the position of Chairperson.

The duties of the Chair are officially assumed by the elected Board Member.

- Call for nominations for the position of Vice Chairperson for 2022. After no further nominations are made, a vote will be taken on the candidate(s) nominated for the position of Vice Chairperson. The duties of the Vice Chairperson are officially assumed by the elected Board Member.
 - Call for nominations for the position of Executive Secretary for 2022. After no further nominations are made, a vote will be taken on the candidate(s) nominated for the position of Executive Secretary. The duties of the Executive Secretary are officially assumed by the elected Board or staff member.
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COMMENTS:

Current Members, Term Expiration Dates and Office Held

Bill Lewis	2023	Chairperson
John Ferm	2023	Vice Chairperson
Ken Helvey	2024	Board Member
Deb Syhre	2024	Board Member
Kelly Cunningham	2022	Board Member
Debbie Coss	2022	Board Member
Andy Mielke	2022	Board Member

ATTACHMENTS:

None