

MEMORANDUM
Comfort Lake-Forest Lake Watershed District

To: Board of Managers
From: Mike Kinney
Subject: Election of Officers

Date: January 12, 2018

Background/Discussion

The purpose of this agenda item is for the Board to elect officers for the year of 2018. The Board may proceed with the election in one of two ways. A slate of candidates may be proposed. If all managers are in agreement with that slate, a motion may be made, seconded, and a vote may finalize the election of that slate. If any single manager requests to proceed with the election office-by-office, then it will be so. In the event that the election proceeds office-by-office, one of the following orders shall be used:

- | | |
|------------------------|------------------------|
| 1. President | 1. President |
| 2. Vice President | 2. Treasurer |
| 3. Treasurer | 3. Secretary |
| 4. Secretary | 4. Vice President |
| 5. Assistant Treasurer | 5. Assistant Treasurer |

The chair will request nominations for the office. A manager may nominate him- or herself or another manager. There is no need for a second on a nomination. If a manager is nominated, he or she may accept or decline the nomination. Once all nominations have been offered for a given office, an open vote will occur.