



BOARD OF DIRECTORS REPORT

MEETING DATE:	OCTOBER 20, 2020	AGENDA ITEM: #9
DEPARTMENT:	BOARD OF DIRECTORS	
TYPE:	ACTION ITEM	
PREPARED BY:	JERRY ESTRADA	_____
		<i>Signature</i>
REVIEWED BY:	GENERAL MANAGER	_____
		<i>Signature</i>
SUBJECT:	ANNUAL ELECTION OF BOARD OFFICERS	

DISCUSSION:

The Board will hold elections for the following Board assignments:

- Chair
- Vice Chair
- Secretary