

## **Nominations Committee Proposal**

The Nominations Committee puts forward the following proposal for new alternates to be appointed at the PUR Meeting on Tuesday, 15 January 2019. The Committee has reviewed individual biographies of new Director and Alternate Candidates and has vetted all individuals according to current process in committee.

## New Director (to be appointed)

1) Walt Barton – Other – Cities, special districts, public utilities, business and public education.

## New Alternates (to be appointed)

- 1) Eric Stauder (alternate to Kasey Hovik) Fishing, Recreation, & Conservation
- 2) Michael Madson (alternate to Kelly Guido) Timber, Aggregate, Construction & Mining
- 3) Laci Smith (alternate to Blair Nash) Other Cities, special districts, public utilities, business and public education.