

Nominations Committee Proposal

The Nominations Committee puts forward the following proposal for new alternates to be appointed at the PUR Meeting on Tuesday, 21 May 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) Michael Madsen Timber, Aggregate, Construction & Mining.
- 2) Paul Heberling Agriculture & Livestock.
- 3) Blair Nash Other Cities, special districts, public utilities, business and public education.
- 4) M.A. Hanson Fishing, Recreation & Conservation.