

**ITEM #16: APPOINTMENT OF NOMINATING COMMITTEE**  
***Donnie Tuck, HRTPO Chair***

The HRTPO Bylaws provide that, at its Annual Meeting, the HRTPO Board will elect a Chair, Vice-Chair, and Secretary to serve during the upcoming year. The Nominating Committee is composed of seven voting HRTPO Board members, each representing an HRTPO member locality and a representative of VDOT, who is a voting member of the HRTPO Board. The Nominating Committee and its Chair shall be appointed by the HRTPO Chair.

The Chair requests the following HRTPO Board members serve on the HRTPO Nominating Committee and provide a report to the HRTPO Board at its Annual Meeting:

- Kenneth Alexander, Chair (NO)
- Rick West (CH)
- John McGlennon (JC)
- McKinley Price (NN)
- William Gillette (SH)
- William Harrell (HRT)
- Christopher Hall (VDOT)

HRTPO Chair Donnie Tuck will brief the HRTPO Board on this item.

**RECOMMENDED ACTION:**

The Chair will appoint the Nominating Committee and its Chair and request that the Nominating Committee convene and provide a report to the HRTPO Board at its Annual Meeting.