

CALL TO ORDER

The meeting is scheduled to be called to order by the Chair at 10:30 a.m.

ITEM #1: ELECTION OF HRTPO BOARD OFFICERS

The HRTPO Board Bylaws state that the HRTPO Board election of officers is to take place during the first meeting after October 1st of each year. The officers of the HRTPO Board consist of the Chair, Vice-Chair, and Secretary. As prescribed in the Bylaws, all officers shall be elected at the Annual Meeting of the HRTPO Board for a term of one (1) year, or until their successors are elected or until they resign or are removed from office by the HRTPO Board. The Chair and Vice-Chair may serve up to two (2) consecutive one (1) year terms in succession. The officers are elected by a majority of those present and voting at the Annual Meeting.

As prescribed in the Bylaws, the HRTPO Board Chair is tasked with appointing a Nominating Committee at least 90 days prior to the Annual Meeting. During the July 16, 2015 meeting of the HRTPO Board, Chair Price requested that the Nominating Committee convene and develop a recommendation of nominations for the Annual Meeting.

Mayor Paul Fraim, Nominating Committee Chair, will brief the HRTPO Board on this item.

RECOMMENDED ACTION:

Elect HRTPO Officers for 2015-2016.

ITEM #2: APPROVAL OF AGENDA

Members are provided an opportunity to add or delete items from the agenda. Any item for which a member desires consideration by the HRTPO Board should be submitted at this time for consideration under "Old/New Business".