

Agenda, Election Committee meeting September 25, 2017

1. Review instructions for Ballot Counting, Sign-in table and Verifiers **** Timely
 2. Review Annual Meeting Agenda
 3. Discuss posting of Bios to the website as has been done in the past and make a recommendation to the Board.
 4. Logistics of Annual Meeting
 - a. Will try having all candidates sit up front, need stand -up name cards
 - b. No question box
 - c. President asks guests to identify themselves
 5. Discuss chronic absentee committee members
 6. Discuss having a candidate forum 3-4 weeks before the Nov 11 election
 7. Determine next Committee meeting date, suggest: October 23, 2017 ✓
 8. Edits to Election mailing for next year
 9. Additional topics from landowners and committee members present.
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