

AGENDA ITEM #6
ACTION ITEM

TO: CHAIRMAN KAUFFMAN AND THE VRE OPERATIONS BOARD

FROM: DALE ZEHNER

DATE: DECEMBER 21, 2007

RE: NOMINATION OF VRE OFFICERS

RECOMMENDATION:

The VRE Operations Board is being asked to approve a new slate of officers for the upcoming term, which runs from January 2008 to December 2008, as recommended by the VRE Operations Board Nominating Committee.

BACKGROUND:

In November, a Nominating Committee consisting of Supervisors Kauffman, Caddigan, Bulova, and Milde, were selected to provide a recommendation to the VRE Operations Board regarding a new slate of officers. Installation of new members and officers will take place at the January meeting.

FISCAL IMPACT:

There is no fiscal impact.

TO: CHAIRMAN KAUFFMAN AND THE VRE OPERATIONS BOARD
FROM: DALE ZEHNER
DATE: DECEMBER 21, 2007
RE: NOMINATING COMMITTEE FOR VRE OFFICERS

RESOLUTION
6-12-2007
OF THE
VIRGINIA RAILWAY EXPRESS
OPERATIONS BOARD

WHEREAS, a VRE Operations Board Nominating Committee was selected at the November, 2007 Operations Board meeting; and,

WHEREAS, it is the duty and responsibility of this Committee to meet and recommend a slate of new officers for the coming year; and,

WHEREAS, the Nominating Committee was asked to poll their respective jurisdictions and formally recommend a slate of officers for the VRE Operations Board in the coming year.

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board approves the new slate of officers for the upcoming term, which runs from January 2008 to December 2008, as recommended by the VRE Operations Board Nominating Committee.