

**AGENDA ITEM 5-A**  
**ACTION ITEM**

**TO: CHAIRMAN KAUFFMAN AND THE VRE OPERATIONS BOARD**  
**FROM: DALE ZEHNER**  
**DATE: NOVEMBER 16, 2007**  
**RE: NOMINATING COMMITTEE FOR VRE OFFICERS**

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**RECOMMENDATION:**

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

**BACKGROUND:**

The Nominating Committee will provide nominations to the VRE Operations Board at the December, 2007 meeting for a vote and ratification. Installation of new members and officers will take place at the January meeting.

**FISCAL IMPACT:**

There is no fiscal impact.

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**RE: NOMINATING COMMITTEE FOR VRE OFFICERS**

**RESOLUTION**  
**5A-11-2007**  
**OF THE**  
**VIRGINIA RAILWAY EXPRESS**  
**OPERATIONS BOARD**

**WHEREAS**, Chairman Kauffman has called for the selection of a VRE Operations Board Nominating Committee; 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 will 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 does hereby request that the Nominating Committee recommend a slate of officers for a vote and ratification at the December Operations Board meeting.