



3125 PORTIA STREET
PO Box 83581, LINCOLN, NE 68501-3581
(402) 476-2729 · FAX (402) 476-6454
www.lpsnrd.org

Memorandum

Date: July 10, 2015
To: Board of Directors
From: Glenn D. Johnson, General Manager
Subject: Executive Subcommittee Meeting and Recommendation for Subdistrict #6 Vacancy

The Executive Subcommittee met on Thursday, July 9, 2015 at 5:30 PM in the NRD office with Osborn, Bolte, Stevens, and Potter present, along with Glenn Johnson.

The agenda for the meeting was to interview six applicants for the vacancy on the Board of Directors in Subdistrict #6 for the remainder of the term through December 31, 2016. The applicants included Nicholas Knihnisky, Brian Claycomb, Arthur Knox, Richard Hedrick, Jeremie Kerkman, and Dan Staehr. Copies of their letters of application are attached.

It was moved by Potter, seconded by Bolte, and unanimously approved, to recommend to the Board of Directors the appointment of Jeremie Kerkman to fill the unexpired term of the vacancy in Subdistrict #6.

The meeting was adjourned at 8:35 PM.

A reminder that the Operating Policy on Director Vacancies is as follows:

“At the next regularly scheduled Board meeting, the Executive Subcommittee shall report to the Board on its recommendations and place the names of those persons selected by the Executive Subcommittee in nomination to fill the vacancy. Directors may place in nomination the name of other applicants who have been interviewed but not selected by the Executive Subcommittee. All persons whose names have been placed in nomination shall have the opportunity to address the Board prior to the vote. The vote shall be by roll call vote and the person receiving a majority vote of the quorum shall be elected to fill the vacancy....”

Enc.

pc: Directors

Steve Seglin