
**Southwest Regional Water District
Special Meeting Minutes**

A special meeting of the Officer Nominating Committee was held on March 28, 2022, beginning at 6:00 p.m. at the District Office.

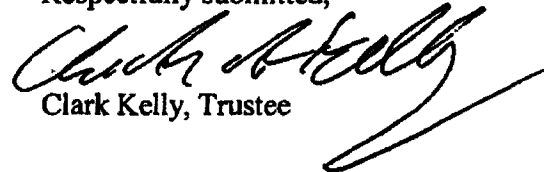
Trustees present included: Clark Kelly, Chad Chenoweth and Randy Rolke. Sue Vance, General Manager was also present.

Clark Kelly solicited letters of interest from all Board members for Board officer positions and reported that four trustees submitted letters of interest in response to that solicitation. The letters of interest were reviewed and discussed (copies attached).

The Officer Nominating Committee, by consensus, recommends for full Board consideration Doug Drake and Mike Egbert for the position of President of the Board of Trustees, Randy Rolke for the position of Vice President of the Board of Trustees, and Chad Chenoweth for the position of Secretary of the Board of Trustees.

The meeting was adjourned at 6:08 p.m.

Respectfully submitted,


Clark Kelly, Trustee