

Pine Trace Committee

(Meets: as needed)

(Current: Dalton, Robbins)

Need two (2) representatives - sufficient number of Council Members expressed interest.

1. President **opens** the floor for nominations.
(President may submit a list of nominees. Council Members may make additional nominations, no second required).

Nominations	Dalton	Holder	Barnett	Duistermars	Hill	Raschke	Robbins
Barnett							
Robbins							

2. When nominations are complete, President **closes** the floor for nominations.
3. President specifies names of nominees and calls for a **Roll Call Vote** for Council Members to indicate their **two (2) choices**.

Vote	Dalton	Holder	Barnett	Duistermars	Hill	Raschke	Robbins
Barnett							
Robbins							

(Majority Votes are elected. If no majority vote, nominee with fewest number of votes dropped and voting continues until majority received)

4. President announces nominees appointed to the Pine Trace Committee for terms to expire December 7, 2005.

ALTERNATE PROCEDURE:

If Council discussion narrows nominees down to two, and Council agrees, President may announce _____ and _____ have been appointed to the Pine Trace Committee

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NEXT AGENDA ITEM

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