

Mid-Term Appointment of District 1 Director
Board Activity Timelines to meet 60-Day Deadline (January 4, 2016)

Meeting Date	Item
November 4, 2015	Submittal of Letter of Resignation by District 1 Director, Dennis Kennedy, providing notice of resignation effective November 4, 2015.
November 10, 2015	Board provides Direction to Clerk on appointment process.
December 2, 2015	Letter of Interest Submittal Deadline
December 8, 2015	Board Consideration of Letters of Interest Received
December 10, 2015, 1:00 p.m. (Special Meeting)	<ol style="list-style-type: none"> 1. Board Candidate Interviews 2. Appointment of New District 1 Director
December 14, 2015, 10:00 a.m. (Special Meeting) <u>IF NECESSARY</u>	<ol style="list-style-type: none"> 1. Continuation of Board Candidate Interviews 2. Appointment of New District 1 Director