



To: Board of Directors
From: Ed Miller, President
Date: January 21, 2019
Subject: Potential Opening(s) on the Board of Directors

Background

We have received indications of potential openings on the Board of Directors within the next several months. It would be prudent to discuss steps to address vacancies if needed in the ensuing months.

I have had discussions with El Dorado County and can brief the Board on the details. I am sure you, the Board, also have knowledge you can share.

Recommendation

This item is for information only. No action is needed at this time.