

***Agenda Item 12.A. Chairman's Report – Notification of Resignation of Director Danny Begley to fill Vacancy in Subdistrict #7**

Chairman's Resolution Regarding Board Vacancy

BE IT RESOLVED that the following resolution is hereby adopted and approved.

Process for Filling the Board Vacancy Created by the Resignation of Director Danny Begley:

1. The General Manager is hereby authorized and directed to contact newspapers serving Subdistrict #7 with the text of a public notice of the board vacancy and to request publication of said notice on September 12th and September 19th, 2022. The notice is to include a request for interested persons to submit applications to fill said vacancy on or before September 29, 2022.
2. The General Manager is hereby authorized and directed to provide official written notice of the board vacancy to the Secretary of State as provide by law.
3. It is hereby further resolved that this process and schedule is necessary to avoid an undue burden on the board, the citizens of Subdistrict #7 and the taxpayers of the Papio-Missouri River NRD in that this process provides time for public notice of the vacancy, time for applications from interested persons to fill the vacancy and will avoid the undue burden and expense of holding a special board meeting just days prior to the next regular board meeting on October 13th, 2022.