



MEETING DATE: June 20, 2024

AGENDA ITEM: 7A. BRDWID Board to appoint replacement for Casey Samsill who resigned effective June 9, 2024

DATE: June 13, 2024

TO: Members of the Board

FROM: Tom Osterday, Chairman of the Board

SUBJECT: Board Member Appointment

RECOMMENDED MOTION:

Appoint Dan Goodwin to the Board as an at-large member, replacing Casey Samsill.

BACKGROUND:

Casey Samsill officially submitted his resignation on June 9, 2024. He had notified the Board of his intent to resign on April 17, 2024 with the intent to serve until his replacement was appointed. Candidates were solicited at the April and May Board meetings as well as in a "from the Chairman's Desk" email distributed on May 2, 2024. Dan is the only candidate at this time.

ALTERNATIVES:

None. Appointing a replacement is required by our bylaws.

FISCAL IMPACT:

None.

ATTACHMENTS:

Dan Goodwin Board Interest Letter