



MEETING DATE: June 18, 2026

AGENDA ITEM: 8. A.1 Discuss, consider, and possibly take action on changing Chairman and Vice-chairman roles

DATE: June 15,2026

TO: Members of the Board

FROM: Prepared by: Tom Osterday, Chairman of the Board

SUBJECT: Discuss, consider, and possibly take action on changing the Chairman and Vice-chairman officer roles

RECOMMENDED MOTION:

Move to make Harry Markley the Chairman of the Board and Tom Osterday the Vice-chairman effective July 1, 2026.

BACKGROUND:

Tom Osterday has been the Chairman of the Board since January of 2024. Tom's term expires on December 31, 2026 and he is not running for re-election. Having Harry assume the role of Chairman is prudent succession planning.

ALTERNATIVES:

The Board can choose to leave the officer roles as they are or choose a different configuration of Board officer roles.

FISCAL IMPACT:

None

ATTACHMENTS:

None