

August 24, 2016

APPROVE APPOINTMENT OF CHIEF PROCUREMENT OFFICER EFFECTIVE JUNE 20, 2016 AND

~~RECOMMENDATION OF THE CHIEF EXECUTIVE OFFICER TO THE BOARD OF DIRECTORS~~

(Leslie Norgren)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- (1) The Board approve the appointment of Leslie Norgren to the position of Chief Procurement Officer, effective June 20, 2016 as set forth in the description below; and,
- (2) The Board ratify, adopt, and assume all lawful acts taken by Leslie Norgren as Chief Procurement Officer between 12:00 a.m. June 20, 2016 and the Board's approval of his Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Leslie Norgren	External Title: Exec Director, Asset Mgmt	External Title: Chief Procurement Officer