

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

RESOLUTION 07-01

WHEREAS, in accordance with Article III, Section 1 of the HANFORD NATURAL RESOURCE TRUSTEE COUNCIL (As Amended March 13, 1998, July 29, 1999, and November 13, 2003) the current Vice Chair becomes the new Chair; and

WHEREAS, the Council has voted for a new Vice Chair (FY2008) / Chair-elect (FY09);

**NOW THEREFORE BE IT**

**RESOLVED** that the Council affirms Paul Shaffer to serve as the Vice Chair for a one-year term beginning October 1, 2007 (FY08), and as Chair for a one-year term beginning October 1, 2008 (FY09).

- \_\_\_\_\_ Support
- \_\_\_\_\_ Object
- \_\_\_\_\_ Abstain
- \_\_\_\_\_ Support with separate opinion

Signature: \_\_\_\_\_

Name (Print): \_\_\_\_\_

Trustee Organization: \_\_\_\_\_

Date: \_\_\_\_\_



EDMC

Please fax to Barbara Harper, 541-966-2856

**HANFORD NATURAL RESOURCE TRUSTEE COUNCIL**

**RESOLUTION 07-01**

**WHEREAS**, in accordance with Article III, Section I of the HANFORD NATURAL RESOURCE TRUSTEE COUNCIL (As Amended March 13, 1998, July 29, 1999, and November 13, 2003) the current Vice Chair becomes the new Chair; and

**WHEREAS**, the Council has voted for a new Vice Chair (FY2008) / Chair-elect (FY09);

**NOW THEREFORE BE IT**

**RESOLVED** that the Council affirms Paul Shaffer to serve as the Vice Chair for a one-year term beginning October 1, 2007 (FY08), and as Chair for a one-year term beginning October 1, 2008 (FY09).

Support  
 Object  
 Abstain  
 Support with separate opinion

Signature: Joe R Franco

Name (Print): JOE R FRANCO

Trustee Organization: Department of Energy

Date: 6/14/07

Please fax to Barbara Harper, 541-966-2856

**Ward, Dana C**

---

**From:** Barbara Harper [bharper@amerion.com]

**Sent:** Monday, June 04, 2007 8:31 PM

**To:** Brian Barry; Barbara Harper; Charlene Andrade; Dan Landeen; Ward, Dana C; Don Steffeck; Donna Morgans; Doug Robison; Jay McConnaughey; Franco, Jose R (Joe); Julie Concannon; Gadbois, Larry (EPA); Goldstein, Larry; Lindsey Hayes; Mary Baker; Paul Shaffer; Rebecca Arenson; Rico Cruz; Stuart Harris; Susan Hughs; Tom Stoops; Russell, Woody

**Subject:** NRTC officer election

Trustees,

We have all the votes. Both candidates (Paul and Jay) received votes, but Paul received more. We now need a resolution to formalize it.

I don't know if we have ever actually had more than one candidate. Our options are to (1) draft a resolution naming Paul as next Vice Chair for one year and Chair for the following year, or (2) draft a resolution naming Paul as next Vice Chair to be followed by Jay. The bylaws contemplated the former but do not seem to preclude identifying the next two officers. This would save Gabe some time next year and would take advantage of Jay's services since he has also graciously offered to step up.

If people (and their Seniors) have a clear preference, we can simply draft whichever resolution people prefer and let the Seniors approve it on the 20th.

If we don't get enough feedback in the next two weeks, we will have to discuss it on the 19th, and ask the Seniors which resolution they prefer, and finish it either on the spot or later. I can prepare both resolutions and let them choose one and affirm it on the 20th.

Comments?

Barbara