

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**January 28, 2009**

**ACTION REQUIRED**

**AGENDA ITEM NO. V.D.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Consent Agenda - Appointment of the 2009 Master Election Judge

**DISCUSSION**

The Chugach bylaws state the board shall appoint an Election Committee consisting of the Master Election Judge and not more than 12 election judges. At its January 5, 2009, meeting the Election Committee voted to recommend that Teresa Nelson be appointed as the 2009 Master Election Judge. Teresa Nelson was appointed to the Election Committee in December 2007.

A current roster of the 2009 Election Committee members is attached.

**MOTION**

*(Consent Agenda)*