

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

February 25, 2004

ACTION REQUIRED

AGENDA ITEM NO. IX.B

 Information Only
XX Motion
 Resolution
 Executive Session
 Other

TOPIC

Appointment of 2004 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 Feb. 3 meeting the Election Committee voted to recommend that Elizabeth Carew be appointed as the 2004 Master Election Judge. Carew has served on the Election Committee since 2000.

A current roster of the 2004 Election Committee members is attached.

CEO's RECOMMENDATION

Appoint Elizabeth Carew as the 2004 Master Election Judge.