

**APPOINTMENT TO 2018 TECHNICAL ADVISORY COMMITTEE (TAC)
NOMINATING COMMITTEE**

Background

Each year the Technical Advisory Committee (TAC) must select candidates for officer positions of Chairman, First Vice-Chair and Second Vice-Chair. Officers serve one-year terms. The Chairman must appoint a Nominating Committee of at least three (3) members for the purpose of developing a slate of 2018 TAC officers for consideration by TAC members. The Nominating Committee will also review and recommend to the TAC Chair appointment of members to TAC subcommittees for 2018.

Current Situation

The Chair will recommend a Nominating Committee at the February 14th TAC meeting.

Requested Action

Staff requests approval of a 2018 TAC Nominating Committee.