

August 24, 2016

**APPROVE APPOINTMENT OF CHIEF FACILITIES OFFICER EFFECTIVE JUNE 20, 2016 AND
RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF FACILITIES OFFICER SINCE JUNE 20, 2016
(Jason Kierna)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

~~(1) The Board approve the appointment of Jason Kierna to the position of Chief Facilities 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 Jason Kierna as Chief Facilities 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>
Jason Kierna	External Title: Exec Director of Facilities	External Title: Chief Facilities Officer