



March 16, 2017

Proposed OCB Board Member Selection Process for April 20, 2017 Flood Authority Meeting

April 20, 2017 Flood Authority Meeting

First Ballot:

- All Flood Authority members be given a ballot with three blank lines. Each member will list their top three choices. (FA members must name three separate candidates).
- Top 5 vote getters from the first ballot will remain in contention. Should any candidate receive a majority of votes (7 or more) from the Flood Authority membership on the first ballot they will be named to the OCB board.

Second Ballot:

- Second ballot will include those top 5 candidates minus any that may receive a majority on the first ballot.

Third/Fourth Ballots:

- Third/Fourth ballots would only be needed if three candidates had not received a majority of votes from Flood Authority members, (in other words, voting continues until 3 candidates have received 7 or more votes).

[**NOTE:** Flood Authority already decided to not conduct interviews of candidates. In fairness to all candidates especially those who are not Flood Authority voting members, it is suggested that no one on the Flood Authority make campaign speeches during the April meeting.]

May 18, 2017 Flood Authority Meeting

At the May 18, 2017 meeting the Flood Authority can decide which of the three OCB board members will fill the terms of 3, 2 and 1 year.