

Board of Directors Listing

Name	Sciotti, Nicholas A	Name	Sheppard, John T
Chair of Board	No	Chair of Board	No
If Yes, Chair designated By.		If Yes, Chair designated By.	
Term Start Date	01/03/2012	Term Start Date	11/09/2015
Term Expiration Date	Ex-Officio	Term Expiration Date	Ex-Officio
Title	County Treasurer	Title	County Manager
Has the Board member appointed a designee?	No	Has the Board member appointed a designee?	No
Designee Name		Designee Name	
Ex-Officio	Yes	Ex-Officio	Yes
Nominated By	Ex-Officio	Nominated By	Ex-Officio
Appointed By	Ex-Officio	Appointed By	Ex-Officio
Confirmed by Senate?		Confirmed by Senate?	
Has the Board member/designee signed the acknowledgement of fiduciary duty?	Yes	Has the Board member/designee signed the acknowledgement of fiduciary duty?	Yes
Complied with training requirement of Section 2824?	No	Complied with training requirement of Section 2824?	No
Does the Board member/designee also hold an elected or appointed State gove	No	Does the Board member/designee also hold an elected or appointed State gove	No
Does the Board member/designee also hold an elected or appointed municipal government position?	Yes	Does the Board member/designee also hold an elected or appointed municipal government position?	Yes

Board of Directors Listing		Name	Name	
Name	Westfall, Gary	Name	Secor, Sharon	
Chair of Board	No	Chair of Board	No	
If Yes, Chair designated By.		If Yes, Chair designated By.		
Term Start Date	01/05/2016	Term Start Date	04/21/2016	
Term Expiration Date	Ex-Officio	Term Expiration Date	04/21/2017	
Title	Chairman, Board of Supervisors	Title		
Has the Board member appointed a designee?	No	Has the Board member appointed a designee?		
Designee Name		Designee Name		
Ex-officio	Yes	Ex-officio	No	
Nominated By	Ex-Officio	Nominated By	Ex-Officio	
Appointed By	Ex-Officio	Appointed By	Local	
Confirmed by Senate?		Confirmed by Senate?		
Has the Board member/designee signed the acknowledgement of fiduciary duty?	No	Has the Board member/designee signed the acknowledgement of fiduciary duty?	Yes	
Complied with training requirement of Section 2824?	No	Complied with training requirement of Section 2824?	No	
Does the Board member/designee also hold an elected or appointed State gove	No	Does the Board member/designee also hold an elected or appointed State gove	No	
Does the Board member/designee also hold an elected or appointed municipal government position?	Yes	Does the Board member/designee also hold an elected or appointed municipal government position?	No	

Board of Directors Listing

Name	Prouty, Walt
Chair of Board	No
If Yes, Chair designated By.	
Term Start Date	01/05/2016
Term Expiration Date	Ex-Officio
Title	Finance Director
Has the Board member appointed a designee?	No
Designee Name	
Ex-officio	Yes
Nominated By	Ex-Officio
Appointed By	Ex-Officio
Confirmed by senate?	
Has the Board member/designee signed the acknowledgement of fiduciary duty?	No
Complied with training requirement of Section 2824?	No
Does the Board member/designee also hold an elected or appointed State gove	No
Does the Board member/designee also hold an elected or appointed municipal government position?	Yes