

**TEMPLETON AREA ADVISORY GROUP (TAAG)  
TAAG ELECTION COMMITTEE MEETING  
FEBRUARY 14, 2019, 1PM  
LOCATION – TEMPLETON COMMUNITY SERVICES DISTRICT**

A meeting of the TAAG Election Committee will be held at the Templeton Community Service District (TCSD) meeting room located at 420 Crocker Street (to the right of the fire station) in Templeton, California. The Committee meeting will convene at 1:00 PM on February 14, 2019.

The purpose of the meeting is to review the following agenda items concerning the conduct of TAAG's annual Board election to be held on March 2, 2019 between the hours of 8:00 AM and 1:00 PM at the TCSD meeting room. The Committee will submit a report for review and approval to the TAAG Board's regular monthly meeting scheduled for February 21, 2019 at 7PM. Public participation and public comment during the Committee meeting is encouraged.

Item 1. Consider publicity setup at the Templeton Framers Market held on Saturday March 2, 2019 to encourage Templeton residents to participate in the March 2nd election process.

Item 2. Establish a number of independent Templeton volunteers to assist with and observe the conduct of the March 2, 2019 Board election. Consider the acceptance of individuals who have submitted their names as volunteers for the election for approval by the Board.

Item 3. Consider provisions to be added to TAAG's Policy & Procedures Guidelines (PP&G's) to clarify Conflict of Interest definitions concerning relationships between TAAG Board members. Consideration of a proposed draft amendment to the PP&G's for consideration and approval by the Board at its February 21, 2019 meeting.

Item 4. Confirm eligibility of candidates who have declared their intention to run for re-election of election during the March 2, 2019 Board election.

Item 5. Develop the March 2, 2019 election ballot form for submission for approval by the Board at its February 21, 2019 scheduled meeting.

Questions may be submitted via email to Murray Powell, Chair, TAAG Election Committee at: [murray@dfrios.com](mailto:murray@dfrios.com) or to Committee members Larry Fluer at [larryfluer@att.net](mailto:larryfluer@att.net) and Joel Woodward at [woodwardinvestment@gmail.com](mailto:woodwardinvestment@gmail.com) or through the TAAG website at <http://www.taaginfo.org/contacttaag.html>.