



Legislation Details (With Text)

<b>File #:</b>	2022-526	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>		Passed	
<b>File created:</b>	11/7/2022	<b>In control:</b>	Board of Directors Workshop Meeting		
<b>On agenda:</b>	12/14/2022	<b>Final action:</b>	12/14/2022		
<b>Title:</b>	Election of Board Vice-Chairperson				
<b>Sponsors:</b>	William Wolfson				
<b>Indexes:</b>	Board of Directors				
<b>Code sections:</b>					
<b>Attachments:</b>	1. Resolution 2017-214 RE Board Officers				

Date	Ver.	Action By	Action	Result
12/14/2022	1	Board of Directors Workshop Meeting	Approved	Pass

**Election of Board Vice-Chairperson**

Agenda of December 14, 2022  
Item No. **2022-526**

**Great Lakes Water Authority**  
**Resolution 2022-526**  
**RE: Election of Board Vice-Chairperson**

By Board Member: John J. Zech

**Whereas** Article 7(H) of the Articles of Incorporation provides that The Board of Directors (Board) of the Great Lakes Water Authority (GLWA) shall elect a Vice-Chairperson from among its members; and

**Whereas** The GLWA By-Laws, Article IV, Section 5, requires this election to take place at the Board’s “first regularly scheduled meeting to be held in December of each calendar year;” and

**Whereas** The Following Board Member(s) were nominated for the office of Vice-Chairperson:  
  
Brian Baker; and

**Whereas** The Board conducted an election for the office of Vice-Chairperson with the following votes having been recorded:

Brian Baker: 6

**Now, Therefore Be It:**

**Resolved** That Board Member Brian Baker having received a majority of votes cast, is elected as the Vice-Chairperson of the Board for a term ending December 31, 2023.

Adopted by the Great Lakes Water Authority Board on: December 14, 2022