



Legislation Details (With Text)

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File created: 11/7/2022 **In control:** Board of Directors Workshop Meeting
On agenda: 12/14/2022 **Final action:** 12/14/2022
Title: Election of Board Secretary
Sponsors: William Wolfson
Indexes: Board of Directors
Code sections:
Attachments: 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 Secretary

Agenda of December 14, 2022
Item No. **2022-527**

Great Lakes Water Authority
Resolution 2022-527
RE: Election of Board Secretary

By Board Member: Freman Hendrix

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 Secretary 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 Secretary: Beverly Walker-Griffiea; and

Whereas The Board conducted an election for the office of Secretary with the following votes having been recorded:

Beverly Walker-Griffiea: 6

Now, Therefore Be It:

Resolved That Board Member Beverly Walker-Griffea having received a majority of votes cast, is elected as the Secretary of the Board for a term ending December 31, 2023.

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