

## Legislation Text

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File #: 2022-527, Version: 1

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### 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-Griffea; and

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

Beverly Walker-Griffea: 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