



Board of Directors
735 Randolph Street, Suite 1900
Detroit, Michigan 48226
(313) 224-4785

Amendment of GLWA By-Laws

Agenda of March 22, 2017
Item No. **2017-214**

Great Lakes Water Authority
Resolution 2017- 214
RE: Board Officers

By Board Member: Abe Munfakh

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

Whereas The By-Laws for the GLWA Board (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 Board wishes to promote inclusion of regional perspectives by affording all Board Members the opportunity to serve as Board Officers; and

Whereas The Board has determined that it is appropriate to encourage current and future Board Members to conduct themselves in accord with this Resolution,

Now, Therefore Be It:

Resolved Members of the Board are encouraged to serve as a Board Officer during their tenure on the Board; and

Be it Further:

Resolved That Members of this Board are encouraged not to serve for more than one consecutive one year term in the same Board Officer position; and

Resolved That a copy of this Resolution shall be provided to every Board Member as a part of the materials distributed to the Board prior to its first meeting in December of each year.

Adopted by the Great Lakes Water Authority Board on: March 22, 2017