



Legislation Details (With Text)

File #: 2023-436 **Version:** 1 **Name:**

Type: Resolution **Status:** Passed

File created: 11/15/2023 **In control:** Board of Directors Workshop Meeting

On agenda: 12/13/2023 **Final action:** 12/13/2023

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
12/13/2023	1	Board of Directors Workshop Meeting	Approved	Pass

Election of Board Secretary

Agenda of December 13, 2023
Item No. **2023-436**

Great Lakes Water Authority
Resolution 2023-436
RE: Election of Board Secretary

By Board Member: Brian Baker

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: John J. Zech; and

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

John J. Zech: 4

Now, Therefore Be It:

Resolved That Board Member John J. Zech having received a majority of votes cast, is elected as the Secretary of the Board for a term ending December 31, 2024.

Adopted by the Great Lakes Water Authority Board on: December 13, 2023