



Legislation Details (With Text)

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Title: Election of Board Vice-Chairperson

Sponsors: William Wolfson

Indexes: Board of Directors

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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 Vice-Chairperson

Agenda of December 13, 2023
Item No. **2023-435**

Great Lakes Water Authority
Resolution 2023-435
RE: Election of Board Vice-Chairperson

By Board Member: Gary Brown

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:

Mark Miller; and

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

Mark Miller: 4

Now, Therefore Be It:

Resolved That Board Member Mark Miller having received a majority of votes cast, is elected as the Vice-Chairperson of the Board for a term ending December 31, 2024.

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