



Legislation Details (With Text)

**File #:** 2019-417    **Version:** 1    **Name:**  
**Type:** Resolution    **Status:** Passed  
**File created:** 11/25/2019    **In control:** Board of Directors Workshop Meeting  
**On agenda:** 12/11/2019    **Final action:** 12/11/2019  
**Title:** Election of Board Chairperson  
**Sponsors:** William Wolfson  
**Indexes:** Board of Directors  
**Code sections:**  
**Attachments:** 1. Reso. 2017-214 Re Amendment of GLWA By-Laws

Date	Ver.	Action By	Action	Result
12/11/2019	1	Board of Directors Workshop Meeting	Approved	Pass

**Election of Board Chairperson**

Agenda of December 11, 2019  
Item No. **2019-417**

**Great Lakes Water Authority**  
**Resolution 2019-417**  
**RE: Election of Board Chairperson**

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 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.”

**Whereas** The Following Board Member(s) were nominated for the office of Chairperson  
  
Abe Munfakh; and

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

Abe Munfakh: 6

**Now, Therefore Be It:**

**Resolved** That Board Member Abe Munfakh having received a majority of votes cast, is elected as the Chairperson of the GLWA Board for a term ending December 31, 2020.