



Legislation Details (With Text)

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**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 Chairperson

**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 Chairperson**

Agenda of December 13, 2023  
Item No. **2023-434**

**Great Lakes Water Authority**  
**Resolution 2023-434**  
**RE: Election of Board 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 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 Chairperson:  
  
Brian Baker; and

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

Brian Baker: 4

**Now, Therefore Be It:**

**Resolved** That Board Member Brian Baker having received a majority of votes cast, is elected as the Chairperson of the Board for a term ending December 31, 2024.

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