



Legislation Details (With Text)

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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