



Legislation Details (With Text)

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**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 Vice-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 Vice-Chairperson**

Agenda of December 11, 2019  
Item No. **2019-418**

**Great Lakes Water Authority**  
**Resolution 2019- 418**  
**RE: Election of Board Vice-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 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.”

**Whereas** The Following Board Member(s) were nominated for the office of Vice-Chairperson  
Beverly Walker-Griffea; and

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

Beverly Walker-Griffea: 6

**Now, Therefore Be It:**

**Resolved** That Board Member Beverly Walker-Griffea having received a majority of votes cast, is elected as the Vice-Chairperson of the GLWA Board for a term ending December 31, 2020.