

## Legislation Text

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File #: 2023-436, Version: 1

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### Election of Board Secretary

Agenda of December 13, 2023  
Item No. **2023-436**

**Great Lakes Water Authority**  
**Resolution 2023-436**  
**RE: Election of Board Secretary**

By Board Member: Brian Baker

**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 Secretary 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 Secretary:  
John J. Zech; and

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

John J. Zech: 4

### Now, Therefore Be It:

**Resolved** That Board Member John J. Zech having received a majority of votes cast, is elected as the Secretary of the Board for a term ending December 31, 2024.

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