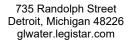
## **Great Lakes Water Authority**





### **Legislation Text**

File #: 2023-434, Version: 1

#### **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