



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