

Legislation Details (With Text)

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On agenda: 12/12/2018 **Final action:** 12/12/2018
Title: Election of Board Secretary
Sponsors: William Wolfson
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| Date | Ver. | Action By | Action | Result |
|------------|------|-------------------------------------|----------|--------|
| 12/12/2018 | 1 | Board of Directors Workshop Meeting | Approved | Pass |

Election of Board Secretary

Agenda of December 12, 2018
Item No. **2018-1022**

Great Lakes Water Authority
Resolution 2018- 1022
RE: Election of Board Secretary

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 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 Robert Daddow; and

Whereas The Board conducted an election for the office of Secretary with the following votes having been recorded:
Robert Daddow:6

Now, Therefore Be It:

Resolved That Board Member Daddow having received a majority of votes cast, is elected as the Secretary of the GLWA Board for a term ending December 31, 2019.