



Legislation Details (With Text)

File #: 2019-417 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
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 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 Chairperson

Agenda of December 11, 2019
Item No. **2019-417**

Great Lakes Water Authority
Resolution 2019-417
RE: Election of Board 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 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 Chairperson
Abe Munfakh; and

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

Abe Munfakh: 6

Now, Therefore Be It:

Resolved That Board Member Abe Munfakh having received a majority of votes cast, is elected as the Chairperson of the GLWA Board for a term ending December 31, 2020.