

Legislation Details (With Text)

File #: 2019-419 **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 Secretary
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 Secretary

Agenda of December 11, 2019
Item No. **2019-419**

Great Lakes Water Authority
Resolution 2019-419
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."

Whereas The Following Board Member(s) were nominated for the office of Secretary Jaye Quadrozzi; and

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

Jaye Quadrozzi: 6

Now, Therefore Be It:

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