



## Legislation Details (With Text)

**File #:** 2020-404      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Passed  
**File created:** 11/12/2020      **In control:** Board of Directors  
**On agenda:** 12/17/2020      **Final action:** 12/17/2020  
**Title:** Election of Board Chairperson  
**Sponsors:** William Wolfson  
**Indexes:** Board of Directors  
**Code sections:**  
**Attachments:** 1. Resolution 2017-214

Date	Ver.	Action By	Action	Result
12/17/2020	1	Board of Directors	Approved	Pass

### Election of Board Chairperson

Agenda of December 17, 2020  
Item No. **2020-404**

**Great Lakes Water Authority**  
**Resolution 2020-404**  
**RE: Election of Board Chairperson**

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 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:  
  
John J. Zech; and

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

John J. Zech: 6

**Now, Therefore Be It:**

**Resolved** That Board Member John J. Zech having received a majority of votes cast, is elected as the Chairperson of the GLWA Board for a term ending December 31, 2021.