

Great Lakes Water Authority

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Legislation Details (With Text)

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Name:

On agenda: 12/8/2021 Final action: 12/8/2021

Title: Election of Board Chairperson

Sponsors: William Wolfson
Indexes: Board of Directors

Code sections:

Attachments: 1. Reso. 2017-214 Re Committee Assignments

DateVer.Action ByActionResult12/8/20211Board of Directors Workshop
MeetingApprovedPass

Election of Board Chairperson

Agenda of December 8, 2021

Item No. 2021-453

Great Lakes Water Authority Resolution 2021-453 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:

Jaye Quadrozzi; and

Whereas The Board conducted an election for the office of Chairperson with the following votes

having been recorded:

Jaye Quadrozzi: 6

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Now, Therefore Be It:

Resolved That Board Member Jaye Quadrozzi having received a majority of votes cast, is elected as the Chairperson of the Board for a term ending December 31, 2022.

Adopted by the Great Lakes Water Authority Board on: December 8, 2021