

Great Lakes Water Authority

Legislation Details (With Text)

File #:	2021	1-454	Version:	1	Name:		
Туре:	Reso	olution			Status:	Passed	
File created:	11/3	0/2021			In control:	Board of Directors Workshop Meeting	9
On agenda:	12/8	/2021			Final action:	12/8/2021	
Title:	Election of Board Vice-Chairperson						
Sponsors:	William Wolfson						
Indexes:	Board of Directors						
Code sections:							
Attachments:	1. Reso. 2017-214 Re Committee Assignments						
Date	Ver.	Action By	1		Ac	tion	Result
12/8/2021	1	1 Board of Directors Works Meeting		hop Ap	p Approved		
Election of Board Vice-Chairperson							

Agenda of December 8, 2021 Item No. **2021-454**

<u>Great Lakes Water Authority</u> <u>Resolution 2021-454</u> <u>RE: Election of Board Vice-Chairperson</u>

By Board Member: Beverly Walker-Griffea

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 Vice-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 Vice-Chairperson:

Freman Hendrix; and

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

Freman Hendrix: 6

Now, Therefore Be It:

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