

Legislation Details (With Text)

File #: 2021-455 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 11/30/2021 **In control:** Board of Directors Workshop Meeting
On agenda: 12/8/2021 **Final action:** 12/8/2021
Title: Election of Board Secretary
Sponsors: William Wolfson
Indexes: Board of Directors
Code sections:
Attachments: 1. Reso. 2017-214 Re Committee Assignments

Date	Ver.	Action By	Action	Result
12/8/2021	1	Board of Directors Workshop Meeting	Approved	Pass

Election of Board Secretary

Agenda of December 8, 2021
Item No. **2021-455**

Great Lakes Water Authority
Resolution 2021- 455
RE: Election of Board Secretary

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 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;" and

Whereas The Following Board Member(s) were nominated for the office of Secretary:
Brian Baker; and

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

Brian Baker: 6

Now, Therefore Be It:

Resolved That Board Member Brian Baker having received a majority of votes cast, is elected as the Secretary of the Board for a term ending December 31, 2022.