



Legislation Details (With Text)

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File created: 10/24/2024 **In control:** Board of Directors Workshop Meeting
On agenda: 12/11/2024 **Final action:** 12/11/2024
Title: Election of Board Chairperson
Sponsors: William Wolfson
Indexes: Board of Directors
Code sections:
Attachments: 1. Resolution 2017-214 Regarding Board Officers

Date	Ver.	Action By	Action	Result
12/11/2024	1	Board of Directors Workshop Meeting	Approved	Pass

Election of Board Chairperson

Agenda of December 11, 2024
Item No. **2024-376**

Great Lakes Water Authority
Resolution 2024-376
RE: Election of Board Chairperson

By Board Member: John J. Zech

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:

Mark Miller; and

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

Mark Miller: 6

Now, Therefore Be It:

Resolved That Board Member Mark Miller having received a majority of votes cast, is elected as the Chairperson of the Board for a term ending December 31, 2025.

Adopted by the Great Lakes Water Authority Board on: December 11, 2024