

## Legislation Text

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File #: 2018-1020, Version: 1

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### Election of Board Chairperson

Agenda of December 12, 2018  
Item No. **2018-1020**

**Great Lakes Water Authority**  
**Resolution 2018-1020**  
**RE: Election of Board Chairperson**

By Board Member:Brown:

**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  
  
Brian Baker; and

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

Brian Baker: 6

### Now, Therefore Be It:

**Resolved** That Board Member Baker having received a majority of votes cast, is elected as the Chairperson of the GLWA Board for a term ending December 31, 2019.

Adopted by the Great Lakes Water Authority Board on: December 12, 2018