

Legislation Text

File #: 2018-1021, **Version:** 1

Election of Board Vice-Chairperson

Agenda of December 12, 2018
Item No. **2018-1021**

Great Lakes Water Authority
Resolution 2018- 1021
RE: Election of Board Vice-Chairperson

By Board Member: Robert Daddow

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 Abe Munfakh; and

Whereas The Board conducted an election for the office of Vice-Chairperson with the following votes having been recorded:
Abe Munfakh: 6

Now, Therefore Be It:

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