

Legislation Text

File #: 2020-406, **Version:** 1

Election of Board Secretary

Agenda of December 17, 2020
Item No. **2020-406**

Great Lakes Water Authority
Resolution 2020-406
RE: Election of Board Secretary

By Board Member: Brian Baker

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 Freman Hendrix; and

Whereas The Board conducted an election for the office of Secretary 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 Secretary of the GLWA Board for a term ending December 31, 2021.