Great Lakes Water Authority



735 Randolph Street Detroit, Michigan 48226 glwater.legistar.com

Legislation Text

File #: 2021-454, Version: 1

Election of Board Vice-Chairperson

Agenda of December 8, 2021 Item No. **2021-454**

Great Lakes Water Authority Resolution 2021-454 RE: Election of Board Vice-Chairperson

By Board Member: Beverly Walker-Griffea

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:

Freman Hendrix; and

Whereas The Board conducted an election for the office of Vice-Chairperson 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 Vice-Chairperson of the Board for a term ending December 31, 2022.