

MEETING DATE
January 17, 2018
Subject: Nomination and Election of Chairperson and Vice-Chairperson



AGENDA REPORT

AGENDA
Section:
Item #: 1

Department/Office: Public Works

Requested Action or Motion: Required Action by the Lakes Advisory Board to nominate and elect a Chairperson and a Vice-Chairperson.	
Summary Explanation & Background: Summary Explanation & Background: Article III, Section E. Officers and Committees of the Constitution states: "The Board shall annually elect a Chairperson and Vice-Chairperson, and may create and fill other offices and committees as needed." Article II, Section A. Nominations of the Bylaws states: "Nominations of officers shall be made from among the members at the annual organization meeting, which shall be held on the first regularly scheduled meeting each calendar year. At this meeting a chairperson and vice-chairperson will be elected. All members are currently eligible for both post of Chairperson and Vice Chairperson.	
Fiscal Impact: NA	
Exhibits:	Contact Person: Paul Ritter, Lakes Management Coordinator Phone #: 407-539-6203
Commission/Board:	
Reviewed by City Attorney <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A	