

MEETING DATE
February 8, 2018
Subject: Election – Chairperson and Vice-Chairperson



AGENDA REPORT

AGENDA
Section: New Business
Item #: 2

Department/Office: Public Works

Requested Action or Motion: Nomination and Election of Chairperson and Vice-Chairperson		
Summary Explanation & Background: <p>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.”</p> <p>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.</p> <p>At this meeting a chairperson and vice-chairperson will be elected.</p> <p>All members are currently eligible for both posts as Mr. Yeull, the former TAB chairman resigned his position last year and Mr. Hevia, as Vice Chairman, assumed the position for the final meeting of 2017.</p>		
Fiscal Impact: N/A		
Exhibits:	Contact Person: Noel Cooper, Asst. PW Director Phone #: 407-539-6217	
Commission/Board:		
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