STAFF REPORT **November 15, 2005**

Agenda Item 11

Regional Conservation Authority

2007 ELECTION OF OFFICERS

Staff Contact: **Honey Bernas**
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Background:

Pursuant to Article VI(A) of the Authority's bylaws, the Board shall select a Chairperson and Vice Chairperson at its meeting in December. Resolution No. 06-01, approved by the Board on March 6, 2006, amended the bylaws to annually alternate the Chairman and the Vice Chairman between a regular member of the Board representing a City and a regular member of the Board who is a member of the Board of Supervisors. The current Chairman is a regular member of the Board representing a City and, therefore, the Chairman for 2007 shall be a regular member of the Board who is a member of the Board of Supervisors. Any member of the Board may nominate any regular member as Chairman or Vice Chairman. Following a vote, the person receiving the majority of votes shall be deemed to have been elected. The term of the Chairman and Vice Chairman shall commence on January 1, 2007, unless otherwise determined by the Board.

Staff Recommendation:

That the Executive Committee direct staff to place the election of officers for 2007 on the agenda of the RCA Board of Directors for December 4, 2006.

Attachments:

None