



19-0915

TITLE: Consider/Discuss/Act on the Election of Officers

COUNCIL GOAL: Operational Excellence

MEETING DATE: November 5, 2019

DEPARTMENT: City Secretary

CONTACT: Empress Drane, City Secretary

RECOMMENDED CITY COUNCIL ACTION:

- Elect members to serve in the positions of Board Chair and Vice Chair

ITEM SUMMARY:

- The board will elect a Chair and Vice Chair to serve a one-year term, beginning January 1, 2020.
- Vice President Scott Elliott is recognized as chair for this meeting on November 5, 2019, in the absence of a board chair. The office of Chair is currently vacant.

BACKGROUND INFORMATION:

- Ordinance 2011-07-046, adopted by City Council on July 19, 2011, states:

“Each year the City Council shall annually designate one (1) member of the Board of Directors to serve as chairman for a one (1)-year term that begins on January 1 of the following year. The Board of Directors shall elect from its members a vice chairman to preside in the absence of the chairman or when there is a vacancy in the office of chairman.”

- Current Boards officers are:

Chair	Vacant, most recently occupied by former member Tracy Rath
Vice Chair	Scott Elliott

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS: