

Tuolumne City Sanitary District
Regular Meeting of December 7, 2022

AGENDA SUPPORTING DATA

IV. Appointment of Board Chair/President and Vice Chair/President

Background

Each year the Board may decide to elect a new Board Chair/President and Vice Chair/President to hold the duties for the new calendar year, 2023. The duties of these positions are outlined in *Policy # 4040 - Duties of the Board Chair/President and Vice Chair/President*.

The Board appointed Director Feriani as Board Chair/President and Director Easter as Board Vice Chair/President for calendar year, 2022.

Attachment (s): Policy #4040 - Duties of the Board Chair/President and Vice Chair/President

Recommended Motion:

I move to appoint Director _____ as Chair/President and Director _____ as Vice Chair/President beginning January 1, 2023.

Moved by: _____ and Second by: _____

Ayes: _____

Noes: _____

Abstained: _____

Absent: _____