

**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: \_\_\_\_\_