

Tuolumne City Sanitary District
Special Meeting of December 6, 2023

AGENDA SUPPORTING DATA

4. 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, 2024. The duties of the positions are outlined in the attached *Policy No. 4040 - Duties of the Board Chair/President and Vice Chair/President*.

Director Feriani as Board Chair/President and Director Easter as Board Vice Chair/President held the positions for calendar year, 2023.

Attachment (s): Policy No. 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, 2024.

Moved by: _____ and Second by: _____

Ayes: _____

Noes: _____

Abstained: _____

Absent: _____