

Tuolumne City Sanitary District
Regular Meeting of December 1, 2021

AGENDA SUPPORTING DATA

V. Appointment of Board Chair/President and Vice Chair/President as outlined in Policies # 4040

Background

At the beginning of each calendar the Board may decide to elect a new Board Chair/President and Vice Chair/President to hold the duties for calendar year 2022. The duties of these positions are outlined in *Policy # 4040 - Duties of the Board Chair/President and Vice Chair/President*.

Your Board appointed Director Feriani as Board Chair/President and Director Easter as Board Vice Chair/President for calendar year 2021.

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

Recommended Motion:

I move to appoint Director _____ as Chair/President, Director _____ Vice Chair/President for year 2022.

Moved by: _____ and Second by: _____

Ayes: _____

Noes: _____

Abstained: _____

Absent: _____