



PBIA Advisory Board

PBIA Advisory Committee Vice Chair position vacancy

Agenda Date: 2/17/2021
Agenda Item Number: 5.B
File Number: 21-0042

Type: decision **Version:** 1 **Status:** Passed

Title

PBIA Advisory Committee Vice Chair position vacancy

Recommended Action

Appoint board member as Vice Chair

Report

Issue:

Appointment of Vice Chair officer.

Staff Contact:

Max DeJarnatt, PBIA Staff Liaison, Community Planning & Development, 360.570.3723

Presenter(s):

Max DeJarnatt, PBIA Staff Liaison

Background and Analysis:

With the resignation of Jeff Barrett, the Vice Chair position is vacant. According to its bylaws, the Vice Chair "shall serve as Chair in case of absence." (9.03) Additionally, the Vice Chair collaborates with the Chair to set agendas for coming meetings.

The bylaws dictate that officers are selected by the Advisory Committee board each year at the Committee's annual meeting (10.02.01) but that "any vacancy occurring in any office... shall be filled promptly by a majority vote of the Advisory Board." "The person so elected shall serve during the unexpired term of the Advisory Board member whose position has become vacant" (10.02.03).

Neighborhood/Community Interests (if known):

N/A

Options:

Appoint board member to unexpired term

Do not appoint board member to unexpired term at this time

Financial Impact:

Type: decision **Version:** 1 **Status:** Passed

N/A

Attachments:

PBIA Bylaws (weblink)