



PBIA Advisory Board

Announcement of Interest in 2018 Officer Positions

Agenda Date: 1/11/2018 Agenda Item Number: 6.C File Number: 18-0043

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Title

Announcement of Interest in 2018 Officer Positions

Report

Issue:

The Chair will ask the board who is interested in serving as Chair and Vice Chair during 2018

Staff Contact:

Amy Buckler, Senior Planner, Community Planning & Development, 360.570.5847

Presenter(s):

Chair Mary Corso

Background and Analysis:

The PBIA Bylaws indicate officers shall consist of a Chair and Vice Chair. Terms are one year, and officers may be re-elected to serve again.

The election of 2018 officers shall be held in February. Although the bylaws state a majority vote of the advisory board will elect officer by secret ballot, per the Open Public Meetings Act voting will need to be cast in the open (i.e., by raising hands.)

Chair Corso will continue to serve as Chair through February. PBIA currently does not have a Vice Chair.

The Chair's duties include:

- Supervise and presides over meetings
- Sets meeting agendas with help from staff
- Call special meetings as necessary
- Establish subcommittees and appoint subcommittee chairs as needed
- Appoints committee members in cases when a seat is vacated mid term
- Perform other duties usually inherent to such office

The Vice Chair shall serve as Chair in case of absence.

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Neighborhood/Community Interests (if known):

N/A

Options:

If you are interested in running for an officer position in February, please say so.

Financial Impact:

None - Included in base budget

Attachments:

N/A