

## **Transportation Benefit District Board**

### Election of President and Vice President for the Transportation Benefit District (TBD) Board

### Agenda Date: 1/23/2018 Agenda Item Number: 4.B File Number: 18-0049

Type: decision Version: 1 Status: Passed

#### Title

Election of President and Vice President for the Transportation Benefit District (TBD) Board

### Recommended Action

### **Board Treasurer Recommendation:**

Move to elect the President and Vice President of the TBD for a two-year term.

#### Report

**Issue:** Whether to elect the President and Vice President of the TBD for a two-year term.

#### Staff Contact:

Debbie Sullivan, TBD Treasurer, 360.753.8499

#### Presenter(s):

Cheryl Selby, TBD Board Member

#### **Background and Analysis:**

Section 2.2 of the Transportation Benefit District (TBD) bylaws state that the officers (President and Vice President) shall be elected by the Board at the first regular meeting of the year, for a two-year term.

The President serves as the ceremonial head of the District and presides over all Board meetings. The Vice President serves in the absence of the President, and each officer shall hold office during said two-year term and until his or her successor is elected.

TBD Board Member, Cheryl Selby, will oversee the election of the TBD President and Vice President at the meeting.

Neighborhood/Community Interests (if known): N/A

#### Options:

# Type: decision Version: 1 Status: Passed

N/A

Financial Impact: N/A

Attachments:

None