

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:

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N/A

Financial Impact: N/A

Attachments:

None