

January 13, 2015

ITEM#: 6.A.

RE: ELECTION OF VICE-CHAIRPERSON

PREPARED BY: D. J. Baxter

EXECUTIVE SUMMARY: The Agency's bylaws indicate that the January meeting is the Agency's annual meeting. At the annual meeting, the election of officers is to be held.

RECOMMENDATION: Elect a vice-chairperson for a one-year term.

FUNDING: Not applicable.

ANALYSIS AND ISSUES. According to the bylaws, the chairperson serves a two-year term and is not eligible for reelection until one year after the expiration of the two-year term. A vice-chairperson serves a one-year term and may serve successive years.

It has been the unwritten policy of the Board that the chairperson and vice-chairperson of the RDA not also serve as the chairperson and vice-chairperson of the City Council.

In recent years, the Board has used the following voting procedure:

Nominate and use written ballots provided by staff. Staff then counts the ballots and the candidate obtaining the majority of votes is selected for the position.

ATTACHMENTS: None.