



Midpeninsula Regional
Open Space District

R-11-03
Meeting 11-02
January 12, 2011

AGENDA ITEM 7

AGENDA ITEM

Election of Board of Directors Officers for Calendar Year 2011

GENERAL MANAGER'S RECOMMENDATION

Elect Officers of the Board of Directors for Calendar Year 2011.

SUMMARY

Pursuant to Section 1.22 of the District's Rules of Procedure, the Board is required to elect new Officers for the calendar year at its first regular meeting in January. The election will be held by signed ballot and counted by the District Clerk. After the election, the ballots will be available for public inspection.

DISCUSSION

The Board's Rules of Procedure list the order of officers to be elected as follows: President, Vice-President, Treasurer and Secretary. The District's Rule of Procedure Section 1.81 states that the Treasurer shall be a member of the Administration and Budget Committee (ABC).

Board Officer Election Process

Each Board Officer will be elected with separate voting ballots. The call for nominations for each Officer will be called first. Following the close of nominations, election of Board Officer will proceed. Elections will be by signed ballot and counted by the District Clerk. The Director receiving a majority of the vote of the members of the Board will be elected. After the election, the ballots will be available to the public for inspection.

FISCAL IMPACT

There are no unbudgeted fiscal impacts.

PUBLIC NOTICE

Notice was provided pursuant to the Brown Act. No additional notice is necessary.

CEQA COMPLIANCE

No compliance is required as this action is not a project under the California Environmental Quality Act (CEQA).

NEXT STEPS

Staff will prepare a new roster of Board Officers for posting.

Prepared by:
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Contact person:
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