

## Council Meeting Staff Report

February 1, 2018

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**Agenda No.:**

**Indexes (Council Goals):**

**Presenters:** Brian O'Neil

**Legislative File:** 10382-18

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**...Title**

Election of Chair and Vice-chair

**...Body**

The Boards & Commissions Rules indicate that each Board shall annually elect a Chair and Vice-chair from among its members. The Chair and Vice-chair will serve at the pleasure of the Board and will be eligible for election to subsequent terms.

The existing Chair shall call for nominations for Chair, followed by Board comments, and then a vote. The same process applies for the election of a Vice-chair.

**...Recommended Action**

**I move that [insert name] be appointed Transportation Board Chair.**

**I move that [insert name] be appointed Transportation Board Vice-chair.**