



Agenda Item: 6.A.

MEETING: February 18, 2020
TO: Trinity LAFCo Commissioners
FROM: Colette Metz Santsche, Executive Officer & Kathy Bull, Administrator/Clerk
SUBJECT: Selection of Vice Chair

Background:

It is the policy of the Commission to annually designate a Chair and Vice Chair among its regular members. The Chair shall preside at all meetings of the Commission and shall conduct the business of the Commission in the manner prescribed by the Commission's policies. In the absence of the Chair, the Vice-Chair shall act as Chair and exercise all the powers and duties of the Chair.

Discussion:

Previously in 2019, Commissioner Morris was elected as Chair and Commissioner Britton as Vice Chair. Due to the recent vacancy of Commissioner Britton's seat, a new Vice Chair is needed to serve the remaining 2020 calendar year.

Recommendation:

It is recommended that the Commission elect a Vice Chair to serve the remaining 2020 calendar year. Per Commission policy, the Chair and Vice Chair shall not be members of the same appointing authority (county, special district, or public).