



## Agenda Item: 6.B.

**Meeting:** August 18, 2020

**To:** Trinity LAFCO Commissioners

**From:** Colette 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 February 2020, the Commission nominated and approved Commissioner Frost as the Vice Chair. Considering Commissioner Frost serves as Alternate and considering the recent seating of two new Regular Special District members on the Commission, a new Vice Chair is requested 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).