



## AGENDA ITEM 6.C.

**MEETING:** December 21, 2021  
**TO:** Trinity LAFCo Commissioners  
**FROM:** Colette Metz Santsche, Executive Officer & Kathy Bull, Administrator/Clerk  
**SUBJECT:** Selection of Chair and 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:**

Currently, Commissioner Groves is serving as Chair and Commissioner Kasper is serving as Vice-Chair. Per the Commission's policy, both a chair and vice chair will need to be designated to serve the 2022 calendar year.

### **RECOMMENDATION:**

It is recommended that the Commission select a Chair and a Vice-Chair to serve the 2022 calendar year. Per Commission policy, the Chair and Vice-Chair shall not be members of the same appointing authority (county, special district, or public).