

January 11, 2011

**ITEM#:** 6.A.

**RE:** ELECTION OF VICE-CHAIRPERSON

**PREPARED BY:** D. J. Baxter

**EXECUTIVE SUMMARY:** The Agency's bylaws indicate that the January meeting is the Agency's Annual Meeting. At the Annual Meeting, the election of officers is to be held. The Chairperson is elected for a two-year term, and Chairperson Luke Garrott has one year remaining in that term. The Vice-Chairperson is elected for a one-year term, and Carlton Christensen's term expires this month.

**RECOMMENDATION:** Elect a Vice-Chairperson for a one-year term.

**FUNDING:** Not applicable.

**ANALYSIS AND ISSUES:** According to the bylaws, the Vice-Chairperson serves a one-year term and may serve successive years.

It has been the unwritten policy of the Board that the Chairperson and Vice-Chairperson of the RDA not also serve as the Chairperson and Vice-Chairperson of the City Council.

Two voting procedures have been used by the Board in the past:

1. Nominate and use a voice vote for election for each position, or
2. Nominate and use ballots provided by staff. Staff then counts the ballots and the candidate obtaining the majority of votes is selected for the position.

Staff will have ballots available at the meeting.

**ATTACHMENTS:** None.