



TO: GCSB Board of Directors

FROM: Peter J. Kampa, General Manager

DATE: January 11, 2022

SUBJECT: Agenda Item 6D: Election of Board Officers for Calendar Year 2022

RECOMMENDED ACTION:

Adopt a motion to:

1. *Nominate and elect _____ Board President for Calendar Year 2022.*
2. *Nominate and elect _____ Board Vice President for Calendar Year 2022.*
3. *Appoint Rachel Pearlman to be the District's Board Secretary.*

SUMMARY

According to Section 3.1 of the Policy Manual of the Board of Directors, adopted by Board Resolution 15-04 on December 8, 2004, the Board shall annually elect the Board President and Vice President for each calendar year. Normally this is done in December. By Board policy, the General Manager or his designee shall perform the duties of Treasurer. The General Manager recommends that Rachel Pearlman continue as the District's Board Secretary. These appointments will become effective at the January 11th meeting.