



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies
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AGENDA ITEM 5
TAC Meeting
December 7, 2017

DATE: November 29, 2017
TO: HCAOG Board of Directors
FROM: Marcella Clem, Executive Director
SUBJECT: **Election of Officers for 2018 Calendar Year**

STAFF REPORT

Contents:

- Staff's Recommended Action
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Staff's Recommended Action:

Discuss item and consider making the motion:

“I move that the TAC elect (Name) as Chair for the 2018 Calendar Year.”

And;

“I move that the TAC elect (Name) as Vice-Chair for the 2018 Calendar Year.”

Staff Summary:

Each year the TAC appoints a Chair and Vice Chair for the new calendar year. In accordance with Article 6.02 of the TAC Bylaws, 6.02, the Chair and Vice-Chair shall be elected for a one-year term and may be re-elected for a second one-year term. Merritt Perry has fulfilled his one-year term as Chair and Jesse Willor has fulfilled his one-year term as Vice-Chair.

6.04 – Chair

The Chair shall preside at all meetings of the TAC and may sign all letters, reports, and other communications from the TAC. In addition, the Chair shall perform all duties incidental to the office and such other duties as may be prescribed by the TAC from time-to-time.

6.05 - Vice-Chair

It shall be the duty of the Vice-Chair to represent the Chair in assigned tasks and to substitute in the absence of the Chair. The Vice-Chair shall also perform such other duties as from time-to-time may be assigned by the Chair or the TAC.