TO: BDD Board

FROM: Nancy Long

DATE: For April 5, 2012 Board Meeting

RE: Election of Chair & Vice-Chair

The Joint Powers Agreement between the City and the County establishing the Buckman Direct Diversion Board, provides that the Board shall annually elect a Chairperson and a Chairperson Pro-Tempore (Vice-Chair).

The Rules of Order for the Board provide further that: "[d]uring the first meeting of each calendar year, or sooner if required, a Chair and Chair Pro-Tempore of the Board shall be elected. The Chair position shall rotate between a City and County member each year. The Chair Pro-Tempore shall be elected from the opposite entity." The Board elected a Chair and Vice-Chair at its January 2012 meeting.

Since the Chair in 2011 was a member of the County Commission, the Board, in January, elected a City Councilor as the Chair (Rebecca Wurzburger) and a County Commissioner (Liz Stefanics) as the Vice-Chair. After that meeting, the City of Santa Fe held municipal elections in March and subsequently, new committee assignments were made following the election pursuant to its usual practice. Councilor Wurzburger is no longer a member of the Buckman Direct Diversion Board. Since the Board is only two months into the required annual rotation of the Board officers, I recommend that the election of Chair and Vice-Chair occur again at the April meeting to finish out the calendar year with the required rotation of officers.