Memorandum

Buckman Direct Diversion

Date: **February 2, 2023**

To: **Buckman Direct Diversion Board**

From: **Nancy R. Long**

Subject: **Election of Chair and Vice Chair**

ITEM AND ISSUE:

Election of Chair and Vice Chair to the Buckman Direct Diversion Board ("Board").

BACKGROUND AND SUMMARY:

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 regarding the election of the Chair and Vice Chair provide as follows:

> During the February meeting of each year, or as soon thereafter as possible a Chair and Vice-Chair of the Board shall be elected. The Chair position shall rotate between a City and County member each year. The Vice-Chair shall be elected from the opposite entity. Elections shall also be held when required to fill any vacancy that occurs in the Chair or Vice-Chair position.

Since the Chair elected at the last election was a City Councilor, the Chair to be elected at this meeting, shall be a County Commissioner and the Vice-Chair shall be a City Councilor.

ACTION REQUESTED:

It is recommended that the Board elect its officers for the next term.