bay restoration commission
STEWARDS OF SANTA MONICA BAY
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MEMORANDUM TO SMBRC GOVERNING BOARD REGARDING ANNUAL GOVERNING BOARD CHAIR ELECTION

December 7, 2017

The Memorandum of Understanding of the Santa Monica Bay Restoration Commission stipulates that the members of the Governing Board (GB) shall elect a Chair person from among the board members, who will preside over all Commission board meetings and work closely with the staff of the Commission to convene Board meetings and prepare Board agendas and reports. The Chair serves one-year terms and there is no term limits for the Chair position.

The last election for GB Chair was held at the December 16, 2016 GB meeting and new election shall be held to ensure continuity of GB chairmanship. The election of the GB Chair is scheduled for the December 14, 2017 GB meeting. The nomination period for chair was opened on Friday, November 17 and will close on Tuesday, December 12th. Nominations should be sent to Guangyu Wang at Guangyu.wang@waterboards.ca.gov

Self-nominations are permitted and floor nominations on the day of the GB meeting will also be allowed. At the GB meeting when election takes place, if more than one GB member nominated for chair, those nominated will be given a few minutes to state their interest in the chair position. Thereafter, an election will take place via a roll call. The newly-elected chair will assume his/her position the day after the election, and conduct authorized activities after that time.