

AGENDA ITEM 4 A
Ceremonial Matters

MEMORANDUM

DATE: February 5, 2009
TO: El Dorado County Transit Authority
FROM: Barbara McDonald, Admin Services/Human Resources Manager
SUBJECT: Election of Chairperson and Vice-Chairperson

REQUESTED ACTION:

BY MOTION: Elect a Chairperson and Vice-Chairperson for Calendar Year 2009

BACKGROUND

In accordance with Section 4.5 of the El Dorado County Transit Authority (El Dorado Transit) Bylaws: "The Board shall elect a Chairperson and Vice-Chairperson at the first meeting of each calendar year." Typically, committee appointments from both member jurisdictions, the County of El Dorado and the City of Placerville occur in early or mid-January. El Dorado Transit did not hold a regular meeting in January, therefore; officer elections shall occur at the February 5, 2009 meeting.

DISCUSSION

The Chairperson shall preside at all regular and special meetings of El Dorado Transit. In the absence of the Chairperson, the Vice-Chairperson may perform duties of the office of Chairperson.

FISCAL IMPACT

None