

STAFF REPORT

To: SBWMA TAC Members
From: Cyndi Urman, Clerk of the Board
Date: March 12, 2020 TAC Meeting
Subject: Election of TAC Officers for 2020

Recommendation

At the request of the current Chair Afshin Oskoui, who has been promoted to serve as the City Manager for the City Belmont and who has serving at TAC chair since 2013, staff recommends the TAC elect a new Chair and Vice Chair for 2020. The TAC Chair has the following roles and responsibilities:

- a. Conduct TAC meetings.
- b. Review and set TAC meeting agendas with the Executive Director.
- c. Occasionally report to the SBWMA Board of Directors on TAC discussions and recommendations

It is also recommended that the TAC elect a Vice Chair who shall act in the absence of the Chair, with full powers of the Chair.

Background

Staff recommends the following process for electing a TAC Chair and Vice Chair for calendar year 2020:

1. Chair calls for nominations for the position of Chair (nominations do not require a second).
2. Motion is adopted to close nominations.
3. Board votes on nominations in the order in which the nominations were made until a Chair is elected.
4. The new Chair takes the gavel and assumes the office and calls for nominations for Vice Chair and the same procedure is followed for electing the Vice Chair.

Fiscal Impact

None.