



Agenda Date: 7/15/2020  
Agenda Placement: 8D

## Napa Sanitation District Board Agenda Letter

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**TO:** Honorable Board of Directors  
**FROM:** Timothy Healy - General Manager  
NS-General Manager Office  
**REPORT BY:** Cheryl P. Schuh, Human Resources Officer/Clerk of the Board - 258-6003  
**SUBJECT:** Elect Chair and Vice-Chair of the Board

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### **RECOMMENDATION**

Elect Chair and Vice-Chair to the Board of Directors.

### **EXECUTIVE SUMMARY**

The Board annually reviews the positions of Chair and Vice-Chair of the Board of Directors. Staff requests that the Board nominate and elect the officers for the 2020/2021 fiscal year. The Board's policy on annually electing Chair and Vice-Chair is attached for your information.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No

### **ENVIRONMENTAL IMPACT**

None.

### **BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

A . Policy on Election of Chair and Vice-Chair

Napa Sanitation District: Approve

Reviewed By: Timothy Healy