



Agenda Date: 7/21/2021
Agenda Placement: 8C

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Cheryl P. Schuh for 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 for Fiscal Year 2021-22

RECOMMENDATION

Elect Chair and Vice-Chair to the Board of Directors for fiscal year 2021-22.

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 2021/2022 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 . Board Policy on Electing Chair and Vice-Chair

Napa Sanitation District: Approve

Reviewed By: Timothy Healy