

Ten Year Plan Commission

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DATE: December 13, 2012

TO: Commissioners

FROM: Lisa A. Baker, Director

SUBJECT: **ELECT CHAIRPERSON AND VICE-CHAIRPERSON OF THE OF THE
COMMISSION FOR CALENDAR YEAR 2012 and 2013**

RECOMMENDED ACTION:

That the Commissioners:

1. Elect a Chairperson and Vice-Chairperson of the Board of Commissioners for the remainder of calendar year 2012 and for the calendar year 2013.

BACKGROUND/DISCUSSION:

The Commission is a new commission without officers. In order to effect good governance, it is appropriate for the commissioners to elect and Chair and Vice Chair. Staff recommends that this appointment be good for the balance of calendar year 2012 and for the entire calendar year of 2013. Staff further recommends that the Chair and Commissioners consider appointing an ad-hoc rules subcommittee to determine its rules of order.

FISCAL IMPACT:

No fiscal impact.

CONCLUSION:

It is recommended that the Board of Commissioners elect the officer positions of Chairperson and Vice-Chairperson.