



DATE: December 14, 2017

TO: Recycling Board/Planning Committee

FROM: Wendy Sommer, Executive Director

BY: Tom Padia, Deputy Executive Director

SUBJECT: Election of Officers for 2018

SUMMARY

The Rules of Procedure call for election of officers in December for the next calendar year. Nominations and elections will be held at the December 14, 2017 meeting.

DISCUSSION

Dianne Martinez has just completed her term as President and Adan Alonzo is First Vice President. Jerry Pentin is currently the Second Vice President. Per general past practice, Board member Alonzo would become the next President, Board member Pentin would become the next First Vice President, and a Board of Supervisors appointee would become the next Second Vice President. However, the Board is not obligated to follow this practice.

Officers of the Recycling Board also serve as the chair of the WMA Planning Committee.

RECOMMENDATION

Elect Officers for 2018.