



DATE: February 8, 2018
TO: Recycling Board/Planning Committee
FROM: Wendy Sommer, Executive Director
BY: Arliss Dunn, Clerk of the Board
SUBJECT: Election of Officers for the remainder of 2018

SUMMARY

Board member Jerry Pentin served as President to the Recycling Board. He has completed his second two-year term and the seat is now vacant.

DISCUSSION

Currently Board member Jim Oddie serves as First Vice President and Board member Sarah Vared serves as Second Vice President of the Recycling Board. Per general past practice, Board member Oddie would become President and Board member Vared would become First Vice President and a Waste Management Authority appointee would be elected Second Vice President. However, the Board is not obligated to follow this practice.

At the December 20, 2017 WMA Board meeting, Sara Lamnin was appointed to represent the WMA on the Recycling Board. Her two-year term started on January 20, 2018. While she replaced Board member Pentin's seat, she does not automatically replace his position as an officer of the Board. The Recycling Board still needs to elect officers at the February 8, 2018 meeting.

The President of the Recycling Board also serves as the chair of the WMA Planning Committee.

RECOMMENDATION

Elect Officers for the remainder of 2018.