



**DATE:** December 14, 2023  
**TO:** Recycling Board  
**FROM:** Timothy Burroughs, Executive Director  
**SUBJECT:** Election of Officers for 2024

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**SUMMARY**

The Recycling Board 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, 2023, meeting.

**DISCUSSION**

Board Member Laura McKaughan is the current President, Board Member Dan Kalb is First Vice President, and Board Member Eric Havel is the Second Vice President. Per past practice, Board Member Kalb would become President, Board Member Havel, the First Vice President, and the Board must elect a Second Vice President. The Board usually alternates officers between WMA appointees and Board of Supervisor appointees. To that end, a WMA appointee would be elected as Second Vice President.

**RECOMMENDATION**

That the Recycling Board elect Officers for calendar year 2024.