

AGENDA NOTE – HRPDC EXECUTIVE COMMITTEE MEETING

ITEM #10: ELECTION OF TREASURER

SUBJECT:

Election of Treasurer to replace James “Mac” McReynolds.

BACKGROUND:

Due to the passing of James “Mac” McReynolds, the Commission needs to elect a Treasurer to fill Mr. McReynolds’ unexpired term. The Treasurer position has typically been filled by a Chief Administrative Officer from one of the localities. Mr. McReynolds had been the Treasurer for HRPDC since 2002.

ELECTION OF OFFICERS

The Bylaws provide that election of officers shall be by voice vote, unless changed by a majority of those present. Each member of the Commission is entitled to one vote. The office of Treasurer must be voted on an annual basis but need not be an elected official.

RECOMMENDED ACTION:

Nominate and elect a Treasurer.