



Topic: **Authority Board Agenda Item 2-1**

**2019 Feb 25**

Subject: **2019 Authority Officers**

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**Requested Action:**

Election of Sites Project Authority Officers for 2019.

**Detailed Description/Background:**

The elected officer positions for the Sites Project Authority include the Chair and Vice Chair and appointment of the Secretary/Treasurer.

**Prior Authority Board Action:**

The election of the 2018 slate of officers was held at the December 17, 2017 Authority Board Meeting.

**Fiscal Impact/Funding Source:**

None.

**Staff Contact:**

Jim Watson

**Attachments:**

None.