

| DATE: | December 12, 2024 |
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| то: | Recycling Board |
| FROM: | Timothy Burroughs, Executive Director |
| SUBJECT: | Election of Officers for 2025 |

SUMMARY

The Recycling Board Rules of Procedure call for election of officers in December for the next calendar year. A special election was held in July due to the vacancies of both the President and First Vice President. Per the Board's Rules of Procedure, nominations and elections will be held at the December 12, 2024, meeting.

DISCUSSION

Board Member Jeff Wang is the current President, Board Member Grace Liao is First Vice President, and former Board Member Fred Simon served as the Second Vice President. Per past practice, Board Member Liao would become President. The Board will need to nominate and elect new 1st and 2nd Vice Presidents. The Board usually alternates officers between WMA appointees and Board of Supervisor appointees. To that end, a WMA appointee would be elected as 1st Vice President and a Board of Supervisor appointee would be elected as Second Vice President.

RECOMMENDATION

That the Recycling Board elect Officers for calendar year 2025.