
Technical Advisory Committee

Thursday, February 9, 2023

Regular Session

Item H1

Waive the TAC Regular Meeting Requirement for the Election of Officers

Staff Contact: Chad Nabity, Regional Planning Director

TAC Agenda Report
February 9, 2023

Agenda Item No. H1

ISSUE

VOTE: Waive the TAC Regular Meeting Requirement for the Election of Officers

BACKGROUND

Article IV – Officers, Section 2 of the Technical Advisory Committee (TAC) bylaws specifies the following:

- The Chairperson and Vice-Chairperson shall be elected from the voting membership of the Technical Advisory Committee annually for a term of one (1) year at the first regular meeting of each calendar year.

The first regular meeting of the TAC for calendar year 2023 was originally scheduled on February 13, 2023, and this meeting was cancelled.

The TAC can vote to waive the regular meeting requirement for the election of officers at the February 9, 2023 TAC meeting, so this election can occur at the first TAC meeting of the calendar year.

POLICY CONSIDERATIONS/DISCUSSION

None.

BUDGET CONSIDERATIONS

None.

COMMITTEE ACTION

None.

RECOMMENDATION

Waive the TAC regular meeting requirement for election of officers.

Sample Motion – Move to waive the TAC Bylaws as they relate to the requirement that officer elections can only happen at a regular meeting.

STAFF CONTACT

Chad Nabity