
Technical Advisory Committee

Thursday, February 9, 2023

Regular Session

Item H2

Election of Chair and Vice-Chair

Staff Contact: Chad Nabity, Regional Planning Director

TAC Agenda Report
February 9, 2023

Agenda Item No. H2

ISSUE

VOTE: Election of Chair and Vice-Chair

BACKGROUND

The Chair and Vice-Chair serve as the officers of the Technical Advisory Committee (TAC) for the Grand Island Area Metropolitan Planning Organization (GIAMPO). 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. The February 9 Agenda Item No. H1 is a vote to waive the TAC regular meeting requirement for the election of officers.

For calendar year 2022, Chad Nabity, Hall County Regional Planning Director, served as the Chair and Keith Kurz, Assistant Director of Public Works Director – City of Grand Island, served as Vice-Chair.

POLICY CONSIDERATIONS/DISCUSSION

None.

BUDGET CONSIDERATIONS

None.

COMMITTEE ACTION

None.

RECOMMENDATION

Nominate and elect Chair and Vice-Chair.

STAFF CONTACT

Chad Nabity