



To: Bay Area UASI Approval Authority
From: Craig Dzedzic, General Manager
Date: March 14, 2024
Re: Item 04: Special Election to Elect UASI Vice-Chair

Staff Recommendation:

No recommendation

Action or Discussion Items:

Action

Discussion:

At the November 9, 2023 Approval Authority meeting, both a Chair and Vice-Chair were elected from among the Members' primary representatives pursuant to the UASI Approval Authority Bylaws. On December 31, 2023, the Vice Chair's seat was vacated due to the retirement of both the Vice-Chair and Member alternate.

Following the process outlined in the Bay Area UASI Approval Authority Bylaws, the Approval Authority shall elect a Vice-Chair from among the Members' primary representatives. The General Manager will initiate the nomination process and candidates may make a statement and then hear public comment. After public comment, an open vote will take place at the pleasure of the board. Roll call will take place by Members in the following order: City of San Francisco, County of Alameda, County of San Francisco, City of Oakland, City of San Jose, County of Santa Clara, County of Contra Costa, County of Marin, County of Monterey, County of San Mateo, and County of Sonoma.