


**TRANSPORTATION BENEFIT DISTRICT (TBD NO. 1) BOARD
AGENDA BILL**

Agenda Subject: Election of the Chair		Meeting Date: August 3, 2009
Department: City Manager	Attachments:	Fund Source: N/A
Contact: Monica Lusk, City Clerk		Activity Cost: N/A
Telephone: (206) 248-5517		Amount Budgeted: N/A Unencumbered Budget Authority: N/A
PURPOSE/REQUIRED ACTION:		
<p>The purpose of this agenda item is to conduct the election of the Chair of the TBD No. 1 Board (city of Burien Ordinance No. 516).</p>		
BACKGROUND (Include prior Council action & discussion):		
<p>A Board member will conduct the election process for the chair. The Chair's term will expire on the date when the District is automatically dissolved in accordance with provisions in RCW 36.73.170.</p> <p>Nominations will be sought from the newly seated Board members: Sue Blazak, Rose Clark, Kathy Keene, Lucy Krakowiak, Joan McGilton, Sally Nelson, and Gordon Shaw.</p> <p>Nominations do not require a second.</p> <p>Each Board member will cast their vote for one of the nominations. The Board member with the majority of votes will be elected Chair.</p>		
OPTIONS (Including fiscal impacts):		
N/A		
Administrative Recommendation: Conduct the election of the Chair.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: None required.		
Submitted by: Monica Lusk Administration 		
Today's Date: July 28, 2009	File Code: R:/CC/TBD 2009/AgendaBill/080309 election - chair	

