

**Joint Board Meeting
May 10, 2021**

Action Item: Nominate and Approve ORCA Joint Board Officers for Two-year Term

Purpose: To approve ORCA Joint Board officers for two-year term, from June 1, 2021 through May 31, 2023.

Under Section 4.3 of the Interlocal Cooperation Agreement for Implementation, Operation and Maintenance of the ORCA System, dated June 13, 2019, the Joint Board, by unanimous vote, will “... *establish procedures for the operations and meetings of the Joint Board, including the election of a chair, vice chair, and other positions deemed necessary by the Joint Board and the frequency of meetings. The terms of office of the chair and other positions shall be determined by the Joint Board. The vice chair shall serve as acting chair if the chair is absent or otherwise unavailable. Each Joint Board representative shall be entitled to one vote...*”

Nominations are requested for:

1. Chair – Confirms Joint Board agenda with the Vice Chair, ORCA Director and the Regional Program Director. Presides over regular and special Joint Board meetings, including executive sessions (when scheduled). Executes the Record of Decision for actions approved at regular and special Joint Board meetings. Conducts Joint Board meetings with the support of the regional staff.
2. Vice Chair – Serves as Chair and conducts all related activities in the absence of the Chair. Assumes role of Chair in the event the Chair is unable to serve their full term. Participates in Joint Board agenda briefing meetings with the Chair.
3. Acting Vice Chair – Serves as Chair and conducts all related activities in the absence of the Chair and Vice Chair.