

**ITEM #20: VACANCY APPOINTMENT FOR VICE-CHAIR: *HRTPO Chair Linda Johnson***

**SUMMARY:**

The HRTPO Board will take action to fill the 2016 vacancy for a Vice-Chair.

HRTPO Chair Linda Johnson will brief the HRTPO Board on this item.

**BACKGROUND:**

In accordance with the HRTPO Bylaws, Article VI, Section 4 – Terms of Office: All officers shall be elected at the Annual Meeting of the TPO Board to serve for a term of one (1) year, or until their successors are elected or until they resign or are removed from office by the TPO Board. Any vacancy occurring in an office shall be filled for the unexpired term by the TPO Board at the next regular meeting following the occurrence of such vacancy, or at a special meeting called for that purpose.

**RECOMMENDED ACTION:**

Approve the HRTPO Vice-Chair for the period of July 1, 2016 – September 30, 2016.