



Thomas Jefferson Planning District Commission
POB 1505, 401 E. Water Street, Charlottesville, VA 22902 www.tjpd.org
(434) 979-7310 phone • info@tjpd.org email

**RESOLUTION
ELECTION OF OFFICERS FOR FISCAL YEAR 2024**

WHEREAS, Article VI of the Bylaws of the Thomas Jefferson Planning District Commission state that the Commission shall elect the Officers of Chair, Vice-Chair, Treasurer, and Secretary at its annual meeting held in June of each year; and

WHEREAS, the terms of Officers are for a period of one year commencing at the end of the annual meeting and terminating at the next annual meeting, or until their successors are subsequently elected; and,

WHEREAS, the Chair and Vice-Chair may succeed themselves in office for no more than one additional term; and

WHEREAS, the Chair and Vice-Chair shall not be representatives of the same government subdivision nor shall they be elected officers of the governmental subdivision whose respective terms expire simultaneously; and

WHEREAS, the Bylaws define the responsibilities of the officers; and,

WHEREAS, Notice was provided to all Commission members of the Selection Committee's recommended slate of officers on May 4, 2023; and

WHEREAS, the Secretary and Treasurer need not be members of the Commission, and may succeed themselves in office; and

NOW, THEREFORE, BE IT RESOLVED that the following board directors are elected to serve as officers of the Commission for Fiscal Year 2023 or until their successors are duly elected and qualified:

<u>Name</u>	<u>Office</u>
Ned Gallaway (Albemarle County)	Chair
Tony O'Brien (Fluvanna County)	Vice-Chair
Keith Smith (Fluvanna County)	Treasurer
Christine Jacobs (Staff)	Secretary

Certification:

I certify that the foregoing vote for officers was duly adopted by the Thomas Jefferson Planning District Commission at a properly noticed open meeting held on the 1st day of June, 2023 at which a quorum was present.

Christine Jacobs, Executive Director
Thomas Jefferson Planning District Commission

Ned Gallaway, Commission Chair
Thomas Jefferson Planning District Commission

Date

Date