

METROPOLITAN EXPOSITION RECREATION COMMISSION

Resolution No. 22-10

For the Purpose of Electing the Metropolitan Exposition Recreation Commission (MERC) Vice-Chair for the Remainder of Fiscal Year 2022-23.

WHEREAS, Commissioner John Erickson's resignation from the Commission as of December 7, 2022 created a vacancy in the Vice-Chair position as of this date under the MERC By-Laws; and

WHEREAS, the MERC By-Laws provide in Subsection 7 that should a vacancy occur in one of the Officer positions that MERC shall elect a successor from its membership at the next scheduled meeting; and

WHEREAS, at the December 7, 2022 regular meeting of the Metropolitan Exposition Recreation Commission, Commissioner Damien Hall was nominated and elected to fill the vacancy as the Metropolitan Exposition Recreation Commission Vice-Chair, for the unexpired term of this office beginning December 7, 2022 and ending June 30, 2023.

BE IT THEREFORE RESOLVED that the Metropolitan Exposition Recreation Commission confirms the election of Commissioner Hall to replace Commissioner Erickson as Vice-Chair for the remainder his unexpired term that ends on June 30, 2023.

Approved as to Form:

Carrie MacLaren, Metro Attorney

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Secretary/Treasurer