



**To: Bay Area UASI Approval Authority**  
**From: Craig Dzedzic, Bay Area UASI General Manager**  
**Date: January 8, 2015**  
**Re: Item #4: Election of UASI Officers for 2015**

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**Staff Recommendation:**

None

**Action or Discussion Items:**

Action Item. The Chair will receive nominations and conduct a vote on the positions of UASI Chair and Vice Chair for the year 2015. Possible action to support any recommendation(s) or take any other action related to this matter.

**Discussion:**

Following the same process as last year, we will open the nominations for Chair of the Bay Area UASI Approval Authority. We will ask the candidates to make a statement and then hear public comment. After public comment, an open vote will take place at the pleasure of the board. Roll call will take place by Members in the following order: City of San Francisco, County of Alameda, County of San Francisco, City of Oakland, City of San Jose, County of Santa Clara, County of Contra Costa, County of Marin, County of Monterey, County of San Mateo, and County of Sonoma.

After the vote for Chair has taken place, we will open nominations for Vice-Chair of the Bay Area UASI Approval Authority. We will ask the candidates to make a statement and then hear public comment. After public comment, an open vote will take place at the pleasure of the board. Roll call will take place by Members in the following order: City of San Francisco, County of Alameda, County of San Francisco, City of Oakland, City of San Jose, County of Santa Clara, County of Contra Costa, County of Marin, County of Monterey, County of San Mateo, and County of Sonoma.