

## SOUTHEAST RESOURCE RECOVERY FACILITY 120 Pier S Avenue, Long Beach, California 90802 (562) 570-7840

June 1, 2022

HONORABLE BOARD OF DIRECTORS Southeast Resource Recovery Facility Authority Long Beach, California

**AGENDA ITEM: 2** 

SUBJECT: ELECTION OF CHAIR AND VICE-CHAIR

**RECOMMENDED ACTION:** 

Nominate and elect a Board Chair and Board Vice-Chair.

**BACKGROUND:** 

By JPA Agreement a Chairman and Vice-Chairman are elected for a term of one year.

Respectfully submitted,

Robert Dowell General Manager

cc: Alternate Members, SERRF Authority Board of Directors

City Attorney

Robert Ferrante, L.A. County Sanitation Districts