



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

December 4, 2018

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,

A handwritten signature in blue ink, appearing to read "R. Dowell", is written over the typed name.

Robert Dowell
General Manager

cc: Alternate Members, SERRF Authority Board of Directors
Mayor and City Council
City Attorney
City Manager
Grace Hyde, L.A. County Sanitation Districts