



**DATE:** October 16, 2009

**TO:** Governing Board, Intermodal Container Transfer Facility Joint Powers Authority

**FROM:** Douglas A. Thiessen, Executive Director

**SUBJECT:** Election of Officers for FY 2009-2010

Pursuant to Section 3D of the Joint Powers Agreement, the Governing Board shall elect one member as Chairperson. The Governing Board may elect a second member as Vice Chairperson. The term for both Chairperson and Vice Chairperson is one year; however, there is no restriction on re-election for successive terms of either office.

It is recommended that the Governing Board nominate and elect a Chairperson and a Vice Chairperson for the fiscal year 2009-2010.

Douglas A. Thiessen  
Executive Director