



GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

AGENDA DATE: March 19, 2025

AGENDA ITEM: Consider the election of the 2025 GRPU Commission Officers of President and Secretary.

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BACKGROUND:

[MN Stat. 412.341](#) requires the GRPUC to annually choose a President from its own members and appoint a Secretary, who need not be a member of the Commission, for an indefinite term. For the past several years, the GRPUC has conducted this process during the March Regular Meeting.

The typical procedure for selection of officers is:

- The current President calls for nominations.
- A member of the GRPUC may then place a member in nomination. Nominations do not require a second, however a member of the GRPUC may second a nomination to show support for the nominee.
- The President restates the nomination and calls for additional nominations.
- A member of the GRPUC moves to close the nominations.

If more than one nominee for the office, election by roll call vote for each nominee would be in order.

If there is only one nominee and there is a unanimous vote to close the nominations.

This process should then be repeated for the position of Secretary.

RECOMMENDATION:

Consider the election of the 2025 GRPU Commission Offices of President and Secretary.