

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

June 9, 2023 1:00 PM- Hybrid-Microsoft Teams and In-person in Admin. Bldg.

Call to Order/ Establishment of Quorum **Consent/Vote to Record the meeting**

Introductions of Committee Members and Board Liaison

Committee members excused: Pam Friende

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 5/12/23

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- F-05 (Convenience Fee Resolution)- no response from B & F Comm. Chair
- M-09 (Search Committee)- Keith
- C-10 (Environment and Natural Assets Advisory Committee)- overdue since March- need to find contact info for Executive Work Group
- M-07 (Bulkhead and Waterway Maintenance)- overdue since 2019.

NEW BUSINESS

- M-06- (Elections and Referendums Procedures)*
 - Resolution B-08- Liaison request (Board Ethics)*
- *= Priority topics to discuss for this meeting- time sensitive

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., July 7, 2023 1-3pm- Hybrid

Future meeting dates: TBD

Adjournment:

Chairperson's Report- Lora Pangratz – June 2023

Tasks Completed:

- Watched the replay of the OPA Directors mtg on May 20, 2023.
- Emailed the Budget & Finance Committee Chair and CC'd the Board Liaison on May 22. No response as of 6/4/23.
- Email Michelle R to add agenda for 6/9/23 mtg to website and to get the Teams link for the Hybrid mtg.

Tasks still to be Completed:

- Attend the OPA Directors mtg on June 17, 2023- will watch replay
- Attend the OPA Directors mtg on July 15, 2023