

## AGENDA

### By-Laws & Resolutions Advisory Committee Meeting

July 28, 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: Keith Kaiser, Steve Jacobs

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 6/9/23

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- M-09 (Search Committee)- Keith

### NEW BUSINESS

- M-06- (Elections and Referendums Procedures)
- M-06 with C-04 edits for recount
- Yard Sale discussion- ARC Guidelines for signs (page 31)
- M-07 and Convenience Fee- update from Liaison
- Resolution B-08- Liaison request (Board Ethics)

### GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., Sept. 8, 2023, 1-3pm- Hybrid

Future meeting dates:

Fri. Oct. 13, 2023

Fri. Nov. 10, 2023

Fri. Dec. 8, 2023

2024 dates TBD

Adjournment:

## **Chairperson's Report- Lora Pangratz – Jul7 2023**

### **Tasks Completed:**

- Virtually attended on Teams the OPA Directors mtg. on July 15, 2023
- Email Michelle R to add agenda for 7/28/23 mtg to website.

### **Tasks still to be Completed:**

- Email Michelle R to add approved minutes from the 6/9/23 BL & R mtg.