

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

November 10, 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:

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 10/13/23

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- M-06- (Elections and Referendums Procedures)- no action for BL committee at this time
- Convenience Fee- update from Liaison (unnamed F Resolution)- still needs to be addressed by the Budget and Finance Committee.- waiting for update from B & F committee- no action for the BL committee at this time.
- Opening available for the By Laws committee beginning in Nov.2023.
- Annual Committee Report

NEW BUSINESS

- C-04- By-Laws and Resolutions Committee (additional request for review)
- M-01
- M-09 (update from Board Liaison)

GOVERNANCE DOCUMENT REVIEW

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

Future meeting dates:

Fri. Jan. 12, 2024

Fri. Feb. 9, 2024

Fri. Mar. 8, 2024

Fri. Apr. 12, 2024

Fri. May 10, 2024

Fri. June 7, 2024

Fri. July 12, 2024

Adjournment:

Chairperson's Report- Lora Pangratz – November 2023

Tasks Completed:

- Attended in person the OPA Directors mtg. on October 28, 2023
- Emailed Michelle R to add approved minutes from Sept. mtg.
- Submitted Committee Annual Report on 10/27/23
- Emailed the following committees to notify them their Committee Resolution is due for review:
 - C-04- By-Laws and Resolutions
 - C-06- Communications
 - C-07- Strategic Planning
 - C-10- Environment and Natural Assets- received a reply from Chairperson
 - C-12- Marine Activities
 - C-13- Recreation and Parks
- Emailed the Elections Committee Chair to encourage their committee to re-look at M-06 earlier in the year to prevent any last-minute changes prior to the next election cycle.
(Additional info in their Annual Report)

Tasks still to be Completed:

- Email Michelle to post our Annual Report to the website, agenda for the 11/10/23 mtg. and for the Teams link
- Attend OPA Directors mtgs.:
 - Sat. 11/18/23
 - Sat. 12/16/23
 - Sat. 1/20/24
 - Sat. 2/17/24
 - Sat. 3/23/24
 - Sat. 4/20/24
 - Sat. 5/18/24
 - Sat. 6/15/24
 - Sat. 7/20/24