

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

January 12, 2024 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 12/08/23

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- Opening available for the By Laws committee beginning in Nov.2023.
- C-12- Marine Activities- received update on 12/20/23- no changes required at this time. (they didn't meet in Nov.)- can move to updated on Governance Tracker
- C-3- Budget and Finance- will add it to their agenda at their next mtg (tbd)
- C-07- Strategic Planning- next mtg is Jan. 25th, will give update afterwards
- C-13- Recreation and Parks- received update on 1/9/24- committee recommends no changes to their resolution at this time and consider it reviewed.
-

NEW BUSINESS

- Update from Pam
- ARC Guidelines- review of redlined document- Guest- John Dilworth, ARC Chairperson
- M-06- Elections and Referendums Procedures- update from Elections committee
- C-01- Committee General (may move to Feb. agenda depending on time)
- Clarification of Charging Document process

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., Feb. 9, 2024, 1-3pm- Hybrid

Future meeting dates:

Fri. Mar. 8, 2024

Fri. Apr. 12, 2024

Fri. May 10, 2024

Fri. June 7, 2024

Fri. July 12, 2024

Adjournment: