



Minutes for Bylaws Committee Meeting

06/01/2021 | 04:00 PM - (GMT-08:00) Pacific Time (US & Canada)

Via Zoom Video

Committee Members in Attendance: Cameron Rood, Lynda Mendoza

Staff in Attendance: Tony Anderson, Christine Couch, Matthew Bahr, Doug Bonnet

Meeting called to order at 4:06 pm.

A. Review of Meeting Agenda

The committee reviewed the agenda.

B. Review of Minutes of April 8, 2020

The committee reviewed the minutes of April 8, 2020.

C. Review and Discussion of Current Bylaws

- The committee revisited the amendments to the Bylaws of 2020. The committee feels that the 3 amendments should stay in place.
- The committee is recommending amending **7.02** to say:

“All board meetings shall be held in facilities accessible to persons with physical disabilities and virtually through an accessible video and/or audio platform.”

- The committee is recommending adding section **7.18** to say:

Combination Physical/Virtual Board Meeting. The chair, to meet the needs of the public good in times of crisis, state of emergency, severe weather, or any other unforeseen cause determined necessary, may call for a combination physical/virtual board meeting. A combination physical/virtual board meeting shall be managed in person at a location and virtually by telephone conference call or internet-based meeting applications or website.

- The committee is recommending amending section 7.12 to say:

Public Input. Time shall be allowed for public input at each Board Meeting. General procedures, including time limits, shall be determined by the Board and enforced by the Chairperson unless waived by a majority of members in attendance. These general procedures will be published on the Board Meeting Agenda. Board members may ask questions of speakers for the purpose of clarification only.

The amendments will be brought before the board as an action item to be approved at the June 21st, 2021 Board Meeting.