

BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
ADMINISTRATION BUILDING
February 4, 2010
9:30 AM

The meeting was called to order at 9:30 am by the Chairman Jim Trummel. Present in addition to the chairman were committee member Chuck Choate, Board liaison Dave Stevens and staff liaison Phyllis East.

The agenda for the meeting was approved.

There were no public comments.

The Chairman reported on the status of resolutions from the January 20, 2010 meeting of the Board.

- a. M-03 Recreation Facility Rules is still at the first reading because of confusion regarding the date of the draft.
- b. M-04 and M-05 are at second reading without comments.
- c. Cancellation of 2-85-13 and 2-85-15 are at second reading without comments

Existing resolutions which are pending review were discussed.

- a. General Manager Tom Olson has agreed to the concept of placing Facilities Rules and Guidelines under the responsibility of the GM. The concept is similar to that of Draft M-03 now before the Board. The GM will be responsible for establishing, publishing, and maintaining the applicable rules/guidelines rather than publishing them in Board approved resolutions. Chuck Choate will begin work on a draft.
- b. Jim Trummel reported on the status of a draft Elections resolution. It is expected that a draft will be circulated for review prior to the next Committee meeting.
- c. Action on Canal Depth resolution 2-86-21 is to be deferred while Public Works evaluates the status of canals and waterways, including depth. This effort is being monitored by the Marine Advisory Committee. Both Public Works and the MAC will be advised by Chuck Choate that revision/updating of the Canal Depth resolution depends on receiving their inputs.
- d. Action on a Manuals resolution has not been started.
- e. Jim Trummel will advise the Secretary that a review of resolutions per B-01 paragraph 4.b is going to be initiated. Jim will initiate the review by contacting those persons with direct responsibilities in the various resolutions.

There were no public comments at the end of the business portion of the meeting.

The meeting was adjourned at 12:30 pm.

Jim Trummel

Chairman