

BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
ADMINISTRATION BUILDING
MARCH 8, 2011

The meeting was called to order at 9:00 am by the Chairman Jim Trummel. Present in addition to the chairman were Committee member Chuck Choate and Staff Liaison Phyllis East.

The agenda for the meeting was approved.

There were no public comments.

Continuing Resolutions Actions were reviewed:

- a. The Chairman reviewed the status of resolutions actions submitted to the Board. Resolution 2-02-25 Group Catering Policy had a first reading for cancelation at the January meeting of the Board. A second reading was not on the agenda for the February meeting of the Board because of other priority agenda items. Phyllis East was asked to have this item left off the Board agenda until action on Facilities Rules/Guidelines resolutions is submitted to the Board.
- b. Comments on Draft M-08 Manuals have been received from the General Manager. The GM has been provided with an amended draft for further consideration.
- c. The review of resolutions B-01, B-02, B-03, and B-04 has been deferred until after the Facilities Rules/Guidelines resolutions action has been submitted to the Board.
- d. A draft resolution entitled Amenity Policy, prepared by committee member Chuck Choate, was reviewed. This draft includes provisions from the Facilities Rules/Guidelines resolutions. The draft also incorporates the provisions of resolutions B-08, M-02, and M-03. The draft is intended to incorporate all amenities resolutions into one document. The committee went through the draft and agreed on changes, where appropriate. Chuck will finalize the draft for submittal to the Board. Submittal is not expected to be until after the March 16 meeting of the Board.

There was no New Business.

There were no Public Comments.

The meeting was adjourned at 9:45 am. The next meeting is April 12, 2011.

Jim Trummel
Chairman