

BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
ADMINISTRATION BUILDING
October 12, 2010
9:00 AM

The meeting was called to order at 9:05 am by the Chairman Jim Trummel. Present in addition to the chairman were Committee member Paulette Mari and Committee Board Liaison Dave Stevens.

The agenda for the meeting was approved.

There were no public comments.

Continuing Resolutions Actions were reviewed:

- a. The draft of Resolution M-08 Manuals has been sent to General Manager Bob Thompson for his review.
- b. The draft of Resolution M-06 Elections and Referendums Procedures was reviewed. A recent review from the Elections Committee has been received. Additional changes will be incorporated with the intent to submit to the Board for the October 20, 2010 meeting of the Board. Board Liaison Dave Stevens will discuss the 2010 Election Report (of the Elections Committee) at the October 20, 2010 Board meeting.

Old Business

- a. A draft of a resolution for Facilities Rules/Guidelines (2-86-17, 2-84-3, 2-02-27, 2-0328, and 2-02-25) continues to be on hold pending developments regarding various facilities.
- b. The review of resolutions as required by Resolution B-01 was discussed. In accordance with the decision to review resolutions on a biennial basis from the date of release or last revision, the next resolution to be reviewed is B-01. Committee members and Committee Liaisons are requested to review this resolution.

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

The meeting was adjourned at 11:30 am.

Jim Trummel
Chairman