

By-Laws and Resolutions Committee  
Meeting Minutes 1/4/2016

Attendees: Doug Parks, Dave Stevens

Meeting called to order at 8:30 AM. As Doug and Dave were the only ones in attendance, and Dave had another board meeting for budget discussion, it was agreed that no critical issues existed and the discussions could be tabled until the February meeting. These items will be included in the February meeting agenda.

Doug and Dave had some discussion on M-06 regarding the need to do an annual review and also discussed the process for getting information from the committee to the board for review and consideration.

The meeting was adjourned at 8:55 AM

Respectfully submitted

Doug Parks

Chairman, By-Laws and Resolutions Committee