

MINUTES

Bylaws Committee Meeting
August 20, 2020---6:45 P.M.
Zoom Meeting

1. Convene and Call to Order

The meeting was called to order at 6:50 P.M. by Chairperson Lynn Samalea.

2. Roll Call

Committee members present: Lynn Samalea, Diane Harris, Emmie Ostrem and Nancy Henricksen as ex-officio.

Committee members absent: None

Staff present: Megan Millen, Catherine Y. Adamowski and Dana Perry

3. Approve Minutes of July 20th Bylaws Committee Meeting

Nancy Henricksen moved and Diane Harris seconded the motion to approve minutes from the July 20th, 2020 Bylaws Committee Meeting. The motion passed unanimously with the following trustees voting "aye": Harris, Samalea, Ostrem and Henricksen.

4. New Business

The Bylaws Committee will review the revised Bylaws before presenting the recommended changes to the Board.

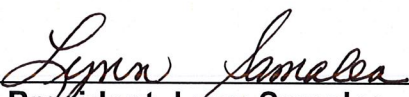
The Committee was in agreement that the proposed revisions were ready to be presented to the Board of Trustees for a first reading at their August 20th Board Meeting.

5. Public Participation

None

6. Adjournment

Diane Harris moved and Nancy Henricksen seconded to adjourn the meeting at 6:53 P.M. The motion passed unanimously with the following trustees voting "aye": Harris, Samalea, Ostrem and Henricksen.



Vice President, Lynn Samalea



Date