



Item:

Resolution 2020-20 Board Member and Public Participation at Board and Committee Meetings.

Requested Action:

The Trust is asked to approve Resolution 2020-20 Board Member and Public Participation at Board and Committee Meetings.

Background:

Resolution 2020-20 amends "Section 1.10 Board Member Participation at Board and Committee Meetings" and establishes "Section 1.30 Virtual Workshops" of Board Policies.

Section 1.30 establishes policies and procedures for Virtual Workshops. The policy allows for the board to meet virtually, without the need for a majority quorum, so long as no formal action is taken. The public must have the opportunity to access the workshop via the Internet, or at a previously noticed location that provides computers and Internet access.

Attachments:

Resolution 2020-20
12.7.20 Quorum Memorandum

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Staff recommends approval