



**Item:**

Resolution 2020-19 Board Member and Public Participation at Board and Committee Meetings.

**Requested Action:**

The Trust is asked to approve Resolution 2020-19 Resolution 2020-19 Board Member and Public Participation at Board and Committee Meetings

**Background**

Resolution 2020-19 establishes “Section 1.10 Board Member Participation at Board and Committee Meetings” and “Section 1.20 Public Participation at Board and Committee Meetings” of Board Policies. Section 1.10 establishes the conditions for a quorum for board and committee meetings as well as the conditions by which board members may participate virtually. Board members may only participate remotely under “extraordinary circumstance” and will not count towards a quorum.

Section 1.20 establishes policies and procedures for public participation at public meetings. The policy allows for the board to offer virtual participating in addition to in-person participation.

**Attachments**

Resolution 2020-19

**Programmatic Impact:**

NA

**Fiscal Impact:**

NA

**Recommendation:**

Staff recommends approval