

CRC Annual Meeting Agenda

Wednesday, June 27, 2018

Location: The Cabaret @ Camp, 490 Robert Street North

- 4:30-5:30 p.m. Sign in and socialize
- 5:30-5:35 p.m. Call to order, welcome: CRC Board Chairman Tom Erickson
- 5:35-5:37 p.m. Overview of ground rules: Moderator, Miriam Simmons, Parliamentarian, League of Women Voters
- Turn off or silence cell phones
 - Only one person speaks at a time – please take side conversations outside of the meeting room
 - Wait to be recognized by the presiding officer
 - Keep comments to the agenda item that is being discussed
 - 1 minute time limit per person for discussion on motions
 - If you have already presented your opinion on a motion, allow others to present their opinion or ask a question
- 5:37-5:38 p.m. Motion to approve agenda
- 5:38-5:45 p.m. Financial Report: CRC Treasurer Vicki Plaistow
- 5:45-5:55 p.m. Motions to amend CRC Bylaws

Motion to recommend the following changes to the CRC Bylaws:

1) In Article 5 – Meetings, Delete Exception B under 5.11.1 Voting Rights, Exceptions:

B. A non-voting Chair is appointed to the Skyway Committee by the board to a 1-year term.

2) In Article 6 – 6.5 Skyway Committee, increase the number of committee members from 7 to Up to 12:

A. 7 Up to 12 voting members comprise this committee. Members are appointed by the Officers to two-year terms.

- 5:55-6:00 p.m. Additional motions to amend CRC Bylaws
- 6:00-6:30 p.m. Board Member candidate intros
- 6:30-6:35 p.m. Other candidate nominations
- 6:35-6:40 p.m. Volunteers needed to collect and count ballots
- 6:40-6:50 p.m. Break
- 6:50-7:20 p.m. Guest Speaker: LisaBeth Barajas – Met Council Community Development Director
- 7:20-7:30 p.m. Announce election results and closing remarks
- 7:30 p.m. Motion to adjourn