

CapitolRiver Council Special Meeting Agenda

April 20, 2021, 5:15 p.m.

The purpose of this special meeting is to consider approving proposed changes to the CRC Bylaws. Voting members include people who live and / or work in District 17, and who have attended at least one CRC meeting or event since April of 2020 (the general membership, as described in the CRC Bylaws).

The CRC Board of Directors meeting will follow this special meeting.

CRC rules of procedure:

- Keep your microphone muted unless you are speaking
- To ask a question, make a comment, or make a motion, post a comment in Chat and wait for your turn
- Only one person speaks at a time
- Keep comments and questions 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 before speaking again
- Unless otherwise noted, decisions are made when a motion is made, seconded, followed by discussion, and then voted on
- Avoid making personal attacks or using disrespectful or offensive language

Zoom Meeting Link

<https://us02web.zoom.us/j/87480273918?pwd=K1ppS1RycFpZMlZSZGIxeEQxNHBPZz09>

Meeting ID: 874 8027 3918

Passcode: 122532

One tap mobile

+13126266799,,87480273918#,,,,*122532# US (Twin Cities)

Find your local number: <https://us02web.zoom.us/u/kx0mNLFka>

- I. Call to order and introductions
- II. Proposed changes to the CRC Bylaws

Motion by the CRC Board of Directors to approve the proposed changes to the CRC Bylaws that have been posted on the CRC website since February 12, 2021. If approved, the effective date of the changes will be April 20, 2021, except that the changes to the number of CRC board members will take place over the next two CRC Annual Meetings in 2021 and 2022.

Changes to the bylaws require a vote by the general membership of CRC. A motion by the board does not need to be seconded, therefore, the above motion is open for discussion. General members may vote to approve, to modify, or to reject the motion.

- III. Adjournment