

BY-LAWS SUPPLEMENTARY LIST OF SUGGESTIONS

From Brewer:

- 1. ENC Committee's responsibility to notify boardmembers, alternates, and public regarding their meeting being cancelled because of lack of quorum--posting, e-mails, etc.(Standing rules)**
- 2. ENC committee rescheduling meeting--cannot change time, date, or day of existing ENC committee meeting.(Standing rules)**
- 3. No back to back ENC meetings scheduled.(Standing rules)**
- 4. ENC committee meetings where members show up for meeting and no quorum exists--require minutes showing who showed up for meeting and who didn't show up for meeting.(Standing rules)**
- 5. ENC Executive committee meeting and (2) at-large members--change to at-large members can only vote when there are less than 5 Executive committee members available. (More than 5 voting Boardmembers on a committee is a violation of the quorum within a quorum. (Bylaw amendment)**

From Kelson:

At the ENC General meeting, we need a rule regarding Alternates who sit at the table and then, after the meeting has started, the elected Representative arrives. Should the Alternate return to the chairs or stay seated at the Council table?