

Resolution of the Board of Directors (“Board”) of the North Santa Clara Resource Conservation District (“District”) Adopting an Amended Rules of Order Policy

Whereas, the District wishes to maintain a policy on rules of order to be used during their meetings; and

Whereas, the District adopted its first and current Rules of Order Policy on June 3, 2021; and

Whereas, the District conducted a review of its Rules of Order Policy at its September 5, 2024 Board meeting and wishes to adopt an amended policy intended to supersede all previous versions of the policy.

Now, therefore, be it resolved that the Board hereby adopts an amended Rules of Order Policy, effective September 5, 2024, and rescinds all previous versions of this policy.

Adopted this 5th day of September 2024, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Signed: _____
Susan Hare, Board President

Attest: _____
Stephanie Moreno, Executive Director/District Clerk