



Agenda Item Summary

File #: 25-00002

Agenda Date: 1/14/2025

Agenda Item Name:

Request Approval of Quorum Revisions to Infrastructure Surtax Oversight Board Resolution

Presenter:

Gina Peebles – Assistant County Manager – Chief of Staff

Description:

Request Approval of Quorum Revisions to Infrastructure Surtax Oversight Board Resolution

Recommended Action:

Approve Quorum Revisions to Infrastructure Surtax Oversight Board Resolution as presented.

Prior Board Motions:

September 13, 2022 - amended Wild Spaced Public Places Citizen Oversight Committee Policy by repealed and replaced Resolution 20-78 with Resolution 22-105

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Background:

The Infrastructure Surtax Oversight Board's January 22 meeting had three of five seated members present. Resolution 22-105 requires four members to constitute a quorum, therefore, all motions were remade at the February 26 meeting. The Oversight Board voted unanimously at their November 19 meeting to request section 7.5 of Resolution 22-105 be updated to state, "A quorum will consist of 50% plus one of seated full or alternate members" to allow flexibility to conduct business in the case there are a number of vacancies on the Board. Both a clean and marked up Resolution are attached.