

Legislation Details

File #: AI-2021-133

Type: Resolution **Status:** Passed

File created: 7/28/2021 **In control:** Board of Directors

On agenda: 8/18/2021 **Final action:** 8/30/2021

Title: Approval of a resolution adopting a Board Operating Procedures Policy and amending the Capital Improvement Program Policy.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Operating Procedures Policy Final, 2. Board Operating Procedures Policy Redline, 3. Capital Improvement Plan Policy Final, 4. Capital Improvement Plan Policy Redline, 5. Hyperlink to Board Travel Policy, 6. Hyperlink to Board Attendance Stipend Policy, 7. Hyperlink to Board Mileage Reimbursement Policy, 8. Hyperlink to Public Comment and Procedures Policy, 9. Hyperlink to Community Involvement Policy, 10. Hyperlink to Board Personal Financial Statement Policy, 11. August 30 Board Policies Presentation

Date	Ver.	Action By	Action	Result
8/30/2021	1	Board of Directors	adopted	Pass
8/18/2021	1	Finance, Audit and Administration Committee	recommended for the action item agenda	Pass
8/18/2021	1	Operations, Planning and Safety Committee	recommended for the action item agenda	Pass