

BY LAWS COMMITTEE AGENDA
SEPTEMBER 6, 2007
6:30 PM TO 9:00 PM

I. Review the shell revision.

Red lined additions added by Jay Shumaker 6/3/07

II. Following items of disagreement.

1. Name: Peninsula Community Planning Group or Board
2. Page 3 Eligible Candidate
3. Page 5 Deadline for Candidacy
4. Page 7 Article VI Section 1 paragraph 2. Open internet site
5. Page 7 Article VI Section 2 a i
6. Page 8 Article VI Section 2 a (ii) first paragraph and red lined second paragraph.
7. Page 10 top of page or by way of open internet site. Article VI Section 2 a (ix)
8. Page 11 Article VI Section 2 b (i) Add All board sub committees shall have Board members as Chairs.
9. Page 12 or Article VI Section 2 c (1) redlined "but rather as common member of the public"
10. Article VIII Section I c An amendment of by By Laws to require 2/3rd vote or Majority vote????
11. Development Review under Article VIII I c See Article Section 2. Is any further explanation needed????
- 12: Article VIII Section 1 (c) elections under conduct of item 3 time of election solicitation and notice. Item 4. "Has attended one meeting in last 12 months" and add Proof of eligibility shall consist of "one of the following" or and include or in each of sub items a, b, and c. and same in item 6. Item 8 Plurality voting or Majority vote??????

IV: Additional items from community

V. Additional items from Board.

VI. Adjournment: Need for additional meetings. Set time and date