

1 [Amend Urban Forestry Council Bylaws]

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3 Resolution amending the Urban Forestry Council's Bylaws Article VI – Meetings, Section 1:
4 Quorum to change quorum requirements for Urban Forestry Council meetings.

5 WHEREAS, The Urban Forestry Council at its June 23, 2015 meeting amended the Urban
6 Forestry Council's Bylaws Article VI-Meetings, Section 1: Quorum to eight members based on
7 the membership of fifteen voting members.

8 Article VI - Meetings

9 Section 1: Quorum

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11 At all meetings of the Council, the presence of a majority of the voting membership
12 shall constitute a quorum. The affirmative vote of a majority of the voting members shall be
13 required for the approval of any matter. Therefore, based on the ~~original~~ membership of
14 ~~eleven~~ fifteen voting members, ~~six~~ eight members constitute a quorum. Likewise, ~~six~~ eight
15 affirmative votes are required for the approval of any matter.

16 I hereby certify that this Resolution was adopted at the Urban Forestry Council's
17 Regular Meeting on June 23, 2015.

18 _____
19 Mei Ling Hui, Council Coordinator

18 Carla Short vice chair
19 Dan Flanagan, Council Chair

20 VOTE: 9-0

21 Ayes: Carla Short, Rose Hillson, Dan Kida, Igor Lacan, John Leffingwell, Sandy Sherwin,
22 Andrew Sullivan, Michael Sullivan, Jon Swae.

23 Noes: None.

24 Absent: Ana Alvarez, Tom Carter, Dan Flanagan, Malcom Hillan