

Motion To Accept Agenda December 12 2013 Minutes Oasis

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Motion To Accept Agenda December

Subhash requested a motion to Approve the current KMP 1.2 committee working drafts as Committee specification draft. 1. Provide the editors the approval to change doc names to C(D)N(S) and modify any cross references 2. Authorize the co-chairs to request that all the documents be submitted for a 30 day public review 3. 4.

Motion to accept agenda December 12, 2013 Minutes

Ask all attendees to vote to accept the minutes. This is done through a show of hands, by voice or by the chairperson asking each attendee individually. Make a note in the minutes of the current meeting that the previous have been accepted. Taking Minutes. Obtain a copy of the meeting agenda, to determine what is to be discussed.

How to Accept Minutes in a Meeting | Career Trend

Motion to Accept the Agenda Approval of Minutes from the May 15 , 2012 meeting. 1. Minutes Board of Trustees Village of Monticello June 5th, 2012 7:00pm. The meeting was called to order at 7:00pm by Mayor Jenkins. Pledge to the Flag. Roll Call. Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present Larissa Bennett-Present James Matthews-Present.

Motion to Accept the Agenda Approval of Minutes from the ...

Motion to excuse Ursu by Hurst, seconded by Lewis; passed 6- 0. Consent Agenda: Consent Agenda: 1) Minutes of the City Council Meeting from December 11, 2018. Motion to accept the Consent Agenda by Lewis, seconded by Kumin; passed 7-0. Reports: Mayor David Roche: • Ceremonial swearing in of new police officer, Ryan Pate.

Motion to accept the Consent Agenda by Lewis, seconded by ...

Accept agenda motion Tim Hudson (Tim H) moves to accept agenda Judith Furlong seconds motion No Objections No Abstentions Agenda Approved Indra Fitzgerald: HP still in progress Others TBD Subhash: Bob Lockhart (Bob L) needs to upload meeting minutes in PDF format into approved minutes

Accept agenda motion - oasis-open.org

CONSENT AGENDA All items listed in this portion of the agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilperson so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless ...

Motion to Amend the Agenda or Motion to Approve the Agenda ...

More critical than clear procedures and a meaningful agenda is a confident chair who has been endorsed by the current board to manage its meetings. Motions to approve, accept or receive. Language is important in my book. I am aware of some discussion about the meaning and use of the terms approve, accept and receive in

Do we need a motion for that? - Governing Good

The order of precedence and the rules covering whether the motion is debatable, amendable, and so forth make distinguishing motions important. "Reconsidering" a vote: Under Robert's Rules, reconsider has a very specific meaning sometimes at odds with the word's meaning in general usage.

Robert's Rules for Making a Motion: Mistakes to ... - dummies

Motion to accept the agenda by Dustin Herald, seconded by Jillian Wessman. Consensus. 2. ESS Budget discussed with some wording corrections. Motion to accept the corrected ESS Budget by Alison Sutton, seconded by Dustin Herald. Consensus 3. At 2:55 a motion was made by Mr. Herald to go into closed session to discuss personnel matter

1. A. Agenda for tonight's meeting was reviewed. Motion to ...

Councilmember Kullmann noted that a possible future agenda item could be moving forward without Blue Lake Power, to be a discussion with the new City Manager. Councilmember Jones motioned to accept the Budget Revenue and Expenditure Report July 1-November 30, 2015. Councilmember Kullmann seconded. The motion carried.

Motion to Approve the Agenda - bluelake.ca.gov

AGENDA. Beaufort County . Airports Board Meeting . Beaufort County Government Center . County Council Chambers . Thursday, December 15th at 1:30 PM . 1. Call to Order by Chairman . 2. Motion to Accept December 15, 2011 Agenda. 3. Motion to Accept November 17, 2011 Minutes. 4. GUEST INTRODUCTIONS . 5. PUBLIC COMMENTS - Limited to Three Minutes ...

2. Motion to Accept December 15, 2011 Agenda.

A. Agenda for tonight's meeting was reviewed. Motion to accept the agenda by Jane Cahill, seconded by Dustin Herald. Consensus. 2. KASC Training-Deneen Zimmerman from KASC trained council on how to use the KASC Policy Tool Kit and other duties of council. 3. At 7:34 a motion was made by Mr. Herald to go into closed session to discuss ...

1. A. Agenda for tonight's meeting was reviewed. Motion to ...

Upon adoption of the agenda, Council will make a motion to approve the minutes of the previous year=s AGM ' Call for approval of the minutes of the previous year's AGM Council may make additions to the minutes at this time.

Handbook for Annual Meetings: AGM Reference Guide

2. Motion to accept the agenda: Seymour/Hamilton motioned the agenda for the meeting September 18 be approved. CARRIED. 3. Approval of previous board minutes: Hamilton/Toms motion the minutes for the meeting dated March 20th be accepted as presented. CARRIED. 4. Business Arising from the minutes: NIL 5.

Carlevale School Community Council Board Meeting Minutes ...

December 2017: Motion to Accept as is. Motion by Val . Seconded by George Passes 8-0-0 Jauary 201 8: Motion to Accept as is. Motion by Val, Seconded by George Passes 7-0- 1 Old Business: x Campbell Park Improvements a. 2 page artist rendition of proposed changes was on display b. Questions by staff and Board of placement of benches, plants and ...

Passes 8-0-0 Old Business: December 2017: Motion to Accept ...

MOTION: It was moved and seconded to accept the Consent Agenda with one amendment to the Minutes of the May 8, 2008, meeting to show that Mr. Appel was in attendance. The motion passed unanimously. 3. 8:40 - 9:00 Treasurer's Report - May Financials A. Approve Interim Assessment II (Board Action) MOTION: It was

Board Agenda with MOTIONS 07-10-08KL - WSHIP

3. Consent Agenda a. Motion by Bubna to accept the consent agenda along with the minutes from September 22, 2011, seconded by Rogers, passed by voice vote. 4. Public Input a. Sharon Hall, a teacher at Spectrum, addresses question about Spectrums existing committees. 5. Facilities update

Motion by Bubna to accept the consent agenda along with ...

MOTION TO ACCEPT AGENDA AS PUBLISHED A. CONSENT CALENDAR - All items on the Consent Calendar are considered to be routine and will be approved by one vote. There will be no discussion of the items unless a Director