

**Governing Documents Committee
Minutes for August 3, 2024
Pavilion & Zoom
9:00 a.m.**

**Approved via
Email**

- 1. Meeting was called to order** at 9:00 a.m. by Grace Wollemann.
Present were committee members Connie Baldin, Alicia Rogers, Patrice Stimpson and Grace Wollemann, board liaison Cam Acosta, board chair Jennifer Emett, general manager Todd Greisen, and member guests, Gail Pattarino and Cliff Penick, Sr.
- 2. Minutes for July 6, 2024 reviewed and approved by email.**
- 3. Selection of officers**
 - a. Chairperson**
Grace Wollemann agreed to be chairperson and secretary.
 - b. Vice-chair**
Patrice Stimpson agreed to be vice-chair.

4. Documents reviewed:

Code 21.20 Hazards

The committee agreed by consensus to approve the draft of the EC code and to forward the document to the board of directors for their action.

EC Code 21.24 Destroyed and partially built structures

The committee agreed by consensus to approve the draft of the EC code and to forward the document to the board of directors for their action.

Business Policy and Procedures H-3 Election Committee

The committee agreed by consensus to approve the draft of business policy H-3 Election Committee and to forward the document to the board of directors for their action.

- 5. Discussion** ensued regarding water fixtures until it was noted that this discussion was not part of the governing documents agenda.
- 6. Documents pending review:**

Business Policy and Procedures D-17 Filming Contract

Discussion: The general manager recommended the approval of any amendments to this policy be deferred until the board approves the contract.

7. Adjournment.

MOTION by Patrice Stimpson, **SECOND** by Connie Baldin to adjourn.

Meeting adjourned at 9:45 a.m.

The next governing documents committee meeting will be held at **9:00 a.m. on September 7, 2024** in the Pavilion and on Zoom.

Grace Wollemann
Governing Documents Committee Chair