

Bylaw Committee Notes February 25, 2020

Scott, Jess, Steven, Stephanie, Sue, Carl, Kari (notes), Andrew

Discussion of previous night's council meeting and how to move forward with draft revisions.

Went through attorney's additional comments to prepare for phone call.

Conference call with attorneys Dave Swanson and Bri Whiting of Dorsey & Whitney. Attention was paid to their recommendations that had a legal rather than a stylistic basis.

Began revising the draft document and got through first few sections. Carl will finish the revisions by Thursday end of day. Committee will discuss Sunday evening at 7pm. Kari will send a GoToMeeting invitation.

The Council will be asked to discuss the amendments at their March 2 meeting and schedule a special meeting to consider the updated draft, preferably March 9.