



Bylaw Committee Meeting Notes

January 27, 2022

Present: Stephanie Kaplan, Scott Hess, Carl Etnier, Jed Davis, Steven Farnham, Kari Bradley (notes)

There was discussion of the special meeting flyer which will be promotional and informational. Staff will work on a draft that will fit on 8.5x11" paper to include

- Headline
- Special Meeting Time and Place
- How to learn more
- FAQ

Kari shared staff thinking about a special member meeting in 2022. Staff will take a look at the timeline for a virtual meeting in the spring. Alternatively, the project could be tabled until 2023.

There was discussion of how to incentivize members to attend the meeting.

Next meeting: Feb 10 at 5pm