

AGENDA NOTE – HRPDC QUARTERLY COMMISSION MEETING

ITEM #9: BYLAWS AMENDMENT - FIRST READING

SUBJECT:

Amend HRPDC Bylaws to change the HRPDC Meeting day to the Third Thursday of each month.

BACKGROUND:

In accordance with the HRPDC Bylaws, any proposed amendments to the Bylaws must be presented in writing and read at any regular or special meeting of the Commission. This will constitute the first reading. One amendment to the current HRPDC Bylaws is being recommended.

Due to the recent change in the meeting days of the HRPDC and HRTPO, it is proposed that the Bylaws reflect that change. Article IV.1 will be amended to reflect a new meeting day – the third Thursday of each month.

A copy of the HRPDC Bylaws is attached indicating the proposed change referenced above. The proposed amendment will be brought back before the Commission during its April 2011 Quarterly Commission Meeting for a second reading and final approval before implementation.

Attachment – HRPDC Bylaws with proposed amendment

RECOMMENDED ACTION:

Approve proposed change to Bylaws.