

BEFORE THE POLICY BOARD OF
MONTEREY BAY COMMUNITY POWER

RESOLUTION NO. 2-2017

On the motion of
Duly seconded by
The following resolution is adopted

RESOLUTION TO ESTABLISH CERTAIN MEETING PROCEDURES

WHEREAS, the Policy Board of Monterey Bay Community Power is a body subject to the Ralph M. Brown Act; and

WHEREAS, the Brown Act allows certain public meeting procedures to be used only if the body has adopted special procedures to that effect; and

WHEREAS, the purpose of this Resolution is to establish those procedures.

NOW, THEREFORE, BE IT RESOLVED BY THE POLICY BOARD OF MONTEREY BAY COMMUNITY POWER that:

During the course of a meeting of the Policy Board of Monterey Bay Community Power, a majority of the Policy Board, or the Policy Board itself, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

PASSED AND ADOPTED by the Policy Board of Monterey Bay Community Power this 12th day of July, 2017 by the following vote:

AYES: Policy Board Directors Parker, Friend, Coffman-Gomez, Smith, Delgado, Termini, Orozco, McShane, Muenzer, and Chair McPherson

NOES: None

ABSENT: Policy Board Director Brown


Chair, Policy Board of MBCP