



<https://LochlevenWA.org>

## Agenda May 2 Board meeting

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### Key Topics

1. **Review and approve April 26 board meeting minutes**
2. **Revised ballot process** to be compliant with RWC 24.03A (see response to Mike's proposal). (See copy on revised ballot sent this morning) Key concerns is not to conflict with legal requirements, be inclusive to all members and provide adequate time to tabulate results.
3. **Date for the annual meeting** for June 14 to start at 7 PM and to end on or before 8:30 PM.
4. **Accept New Board Self-Nominations** – Inquires have been made by concerned LCA member in light of three candidates withdrawing, two of which have managed the majority of the operational and financial matters for the organization. As an alternative we may consider just advising members at the meeting the new board is authorized to appoint new board members and that they should contact the new board sharing their interest. In addition it is important for the confidence of members that past board members have offered to support the new Board to help ensure continuity and the onboarding of new board members.
5. **Oral Comments Procedures as revised.** Reflects what COB process. I have removed the right to mute clause and some of the other language from the City site to simplify things.  
<https://www.lochlevenwa.org/oralcomments>
6. **Privacy Policy** – See draft material notice. Recommendation the Board vote to adopt sub-section (6) of <https://app.leg.wa.gov/RCW/default.aspx?cite=24.03A.405>
7. **Bylaw process / status** – This needs to be affirmed since we are in conflict with the past board meeting course of action. I am proposing over the next 3 weeks we collectively review the proposed revisions and forward as a working doc to help the new organization and members
  - a. Mark – I am suggesting for you to speak to at the annual meeting with 2-3 slides Ideally major changes can be highlighted, (providing the draft has been circulated to the rest of the board in advance, providing time for review and comments
8. **Discussion Topic (submitted by Mark Walters )** - Should we recommend to the new Board that it seek to dissolve the LCA and reform it to a non-statutory governed Association to avoid unnecessary governance complexities in light of the LCA's Purpose.
9. **Schedule Next Board Meeting**