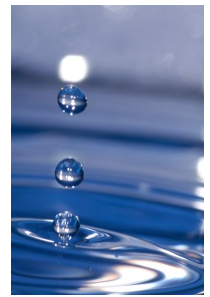


Meeting Date: August 17, 2017

Item #5: Discussion and possible action to: elect the Truckee River Flood Control Project Needs Committee Chair, elect a Vice Chair, and establish rules of procedure for future meetings.



Members

Tray Abney
Dave Aiazzi
Jay Aldean
Andrew Diss
Matthew Duplantis
Marge Frandsen
Mike Kazmierski
Bob LaRiviere
Dick Mills
Julia Ratti
Dean Schultz
Scott Smith
Mike Sprinkle
Lea Tauchen
Rod Young

Proposed Rules of Procedure for the Truckee River Flood Control Project Needs Committee

1. Meetings.

- a. **Regular meetings.** A schedule of regular meetings will be established by the Truckee River Flood Control Project Needs Committee (Committee) at its first regularly held meeting. The Chair may postpone or cancel regular meetings.
- b. **Special meetings.** Special meetings may be called by the Chair or by any three members of the Committee.

2. Placement and removal of agenda items.

- a. Any Committee Member may place items on upcoming agendas. Other persons may request to place an item of special interest on an agenda by contacting the Chair who shall decide whether to place the item on an agenda or to present the request at the next regular meeting of the Board.
- b. The Executive Director of the Truckee River Flood Management Authority shall prepare draft agendas for each Committee meeting and discuss it with the Board Chair. Together they will determine the final agenda.

3. Use of Roberts Rules of Order or other methods. Proceedings of the Committee will generally be conducted in accordance with Roberts Rules of Order. However, the use of Roberts Rules of Order are not mandatory in governing the conduct of meetings of the Committee but may be used as guidelines for orderly conduct of the meeting. Considering the number of members of the Committee the Chair is authorized to employ procedures and methods reasonably calculated to build consensus.

- a. **Reconsideration.** If a motion is defeated, any Committee Member who voted against it may move to reconsider the vote on that specific motion during the same meeting or at the next regular meeting of the Committee.
- b. **New motions on matters defeated.** If a motion is defeated, any Committee Member may make a new motion regarding the same subject matter of the defeated motion if the new motion proposes a variation or alternative.