



**COUNCIL COMMITTEE REPORT
AUDIT AND FINANCE COMMITTEE**

Date: July 23, 2024

Agenda Item: #4

Agenda Item: *Bylaws changes Resource Management Commission and Joint Inclusion Committee. (City Clerk's Office)*

Vote

4-0 [Committee members present are Council Member Alter (chair) Council Member Ryan Alter, Council Member Vanessa Fuentes, and Council Member Mackenzie Kelly. Mayor ProTem Leslie Pool (co-chair), off dais].

Sponsors/Department:

City Clerk's Office

Sponsors: Council Member Alison Alter & Mayor ProTem Leslie Pool

Summary of Discussion

Stephanie Hall, City Clerk's Office, presented on the proposed bylaw changes for the Joint Inclusion Committee and answered questions from the committee. The Resource Management Commission bylaw changes were postponed.

Direction

Council Member Ryan Alter set motion to the proposed bylaw changes for the Joint Inclusion Committee, Council Member Mackenzie Kelly second the motion. The Resource Management Commission bylaw changes were postponed.

Recommendation:

On a 4-0 vote, the Committee request to send item to full Council for approval, Council Member Ryan Alter's motion, Council Member Mackenzie Kelly's second. Mayor ProTem Leslie Pool (co-chair), off dais.