Thurston County Agriculture Advisory CommitteeMay 13, 2021

Special Meeting Minutes

ATTENDEES:

Members Present: Richard Mankamyer (Chair); Joe Hanna (Vice Chair); Pat Labine; Robert McIntosh; Gigi McClure (Scribe); Tom Watson; Jedidiah Haney; Jake Yancey

Members Excused: Kevin Jensen

Members Absent:

Called to Order:

This special meeting was scheduled by Zoom and called to order at 7:00pm

Approval of Agenda Items – approved by the committee

Committee Items Discussed:

1. Meeting procedures and By-Laws – Should Robert's Rules be applied to the committee meeting, does the committee need to extend beyond the By-Laws to include "Rules of Operation" for meeting. Robert McIntosh will research and write up some basic guidelines. It was stated that Robert's Rules are generally for large organizations.

Adjournment: Meeting was adjourned at 8:03 pm – motion was approved.