

Truckee-Donner Recreation and Park District Policy Handbook

POLICY TITLE: Board Actions and Decisions
POLICY NUMBER: 503

503.10 Actions by the Board of Directors include but are not limited to the following:

503.11 Adoption or rejection of regulations or policies;

503.12 Adoption or rejection of a resolution;

503.13 Adoption or rejection of an ordinance;

503.14 Approval or rejection of any contract or expenditure;

503.15 Approval or rejection of any proposal which commits District funds or facilities, including employment and dismissal of personnel; and,

503.16 Approval or disapproval of matters which require or may require the District or its employees to take action and/or provide services.

503.20 Action may only be taken by the vote of the majority of the Board of Directors. Three (3) Directors represent a quorum for the conduct of business. Actions taken at a meeting where only a quorum (3 Directors) is present require all three (3) votes to be effective. This policy applies to abstentions from voting. A member abstaining in a vote is considered as absent for that vote.

503.30 The Board may give directions which are not formal action. Such directions do not require formal procedural process. Such directions include the Board's directives and instructions to the General Manager.

503.31 The Chairman shall determine by consensus a Board directive and shall state it for clarification. Should any two Directors challenge the statement of the Chairperson, a voice vote may be requested.

503.32 A formal motion may be made to place a disputed directive on a future agenda for Board consideration, or to take some other action (such as refer the matter to the General Manager for review and recommendation, etc.)

503.33 Informal action by the Board is considered Board action and shall only occur in relation to matters appearing on the agenda for the Board meeting during which said informal action is taken.