

CALIFORNIA ASSOCIATION OF RESOURCE CONSERVATION DISTRICTS
GENERAL MEMBERSHIP SPECIAL MEETING
JULY 30, 2024
2:00 PM - 4:00 PM

Join Zoom Meeting
<https://us02web.zoom.us/j/4086914636>

Meeting ID: 408 691 4636
One tap mobile
+16694449171,,4086914636# US
+16699006833,,4086914636# US (San Jose)

AGENDA

1. Call to order
2. Introductions
3. Code of Conduct for meeting
4. Determination of a quorum
5. Background (CARCD): Concerns expressed by five RCDs and their request for Special Membership Meeting and vote on Resolution
6. Introduction of proposed Resolution
7. Adjourn meeting

Proposed Resolution No. 24-XX

WHEREAS, the California Association of Resource Conservation Districts (CARCD or Association) has adopted bylaws for the management of the activities and for the conduct of the affairs of the Association, in accordance with the Nonprofit Public Benefit Corporation Law of the State of California;

WHEREAS, the CARCD Bylaws (Article VI, Section 3(a)) require the Board of Directors to “manage the affairs of the Association consistent with the powers and purposes of the Association, the provisions of the[] Bylaws, and policies established by resolution of the general membership”;

WHEREAS, the CARCD Bylaws (*see* Article 1, Section 9 and Article IV, Section 7(c)) specify that the Bylaws can only be amended by action of the general membership;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors shall at all times manage the activities and conduct the affairs of the Association in compliance with the CARCD Bylaws that are then-in-effect unless and until the general membership takes action to amend the Bylaws or approves a temporary waiver, not to exceed a period of 90 days, for compliance with specifically identified provisions upon showing of good cause pending the membership’s consideration of action to formally amend the Bylaws.