



Legislation Details (With Text)

**File #:** 2020-291      **Version:** 1      **Name:**  
**Type:** Action Item/Other Items      **Status:** Passed  
**File created:** 7/30/2020      **In control:** Board of Directors  
**On agenda:** 9/18/2020      **Final action:** 9/18/2020  
**Title:** Resolution - Approval of Amendments to PEC Bylaws - R Fischer

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2020-09-18 Bylaws Amendment - Proposed Eligibility Change - Redline v1, 2. 2020-09-18 Bylaws Amendment - Proposed Eligibility Change - Clean v1

Date	Ver.	Action By	Action	Result
9/18/2020	1	Board of Directors	approved	Pass

**Resolution - Approval of Amendments to PEC Bylaws - R Fischer**

**Submitted By:** Sylvia Romero on behalf of Ross Fischer, Board Counsel

**Department:** Legal Services

**Financial Impact and Cost/Benefit Considerations:**

The Board may consider amendments to the Cooperative Bylaws to address Article III Section 2 as to the qualifications. Pursuant to Article XI of the Bylaws, the Bylaws may be amended by not less than the affirmative vote of five (5) Directors at any Board Meeting. The Bylaws were last amended on December 13, 2019.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Cooperative approve these amendments to the Bylaws in the form attached with any modifications as were discussed and made this day by the Board; and

**BE IT FURTHER RESOLVED** that the Chief Executive Officer, or designee, is authorized to take all such actions as may be necessary to implement this resolution.