



**MEETING DATE:** December 10, 2022  
**AGENDA ITEM:** 5.C. Discuss and possible approve posting of Possible Quorum  
**DATE:** November 29, 2022  
**TO:** Chair and Members of the Board  
**FROM:** Mike Bourne  
**SUBJECT:** Consideration and possible action to post Public Notice of Possible Quorum

**RECOMMENDED MOTION:**

Motion to approve the posting of Notice of Possible Quorum at various Community events and activities.

**BACKGROUND:**

There are several community related events and activities that BRDWID Board members regularly participate that could be perceived as a Board Quorum(3 or more Board members). Events include Community Gatherings and related events such as HOA meetings, Firewise presentations, or Sheriff's office presentations, Church and related activities, Blue Ridge Fire District meetings, BRFD Auxiliary sponsored events, Garage/Moving Sales, Community Work Groups, Board training events and activities, and ATV/UTV/Jeep rides and tours of the forest and surrounding areas

**ALTERNATIVES:**

Ask Board members not to participate in the Community – not really an alternative!!

**FISCAL IMPACT:**

Reduce legal costs as a result of AG Complaints.

**ATTACHMENTS:**

1 – DRAFT BRDWID public notice of possible quorum of Board members 20221210.pdf