

Advisory Committee Recommendation

From: Chehalem Heritage Trails Advisory Committee (CHTAC)

To: CPRD Board of Directors

Recommendation Approved at: June 12, 2024 CHTAC Meeting (8-0-0)

Discussion/Vote Requested at: June 27, 2024 CPRD Board of Directors Meeting

Recommendation:

The CHTAC recommends the CPRD Board of Directors amend their Committee Rules, adopted on January 25, 2024, as proposed.

Proposed Changes to Committee Rules

The following modifications of the CPRD Committee Rules, adopted by the CPRD Board of Directors on January 25, 2024, are requested by the Chehalem Heritage Trails Advisory Committee to provide clear approval of staff to direct or engage with committee members wishing to volunteer on CPRD projects, without CPRD Board of Directors approval.

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Section 7, Part B: Without prior approval of the Board ~~OR STAFF~~, no member may interfere or engage in District operations. This includes District programs, maintenance, administration, enforcement of facility and park rules, planning, training or other day-to-day operations and responsibilities of the Superintendent. Should the Board ~~OR STAFF~~ ask a committee member to become involved in District operations, the Board ~~OR STAFF~~ must clearly state in writing that committee member's operational duties/functions. Said duties/functions must be agreed to by the President ~~and OR~~ Superintendent prior to the committee member beginning the assignment.