

Resolution # 07.17.08.01

Committee Interviews

Whereas, a previous Oyster Harbour Board of Directors had instituted a procedure to interview all potential committee members, and

Whereas, this Board of Directors has followed this procedure with all committee volunteers to date that have been placed on committees, and

Whereas, this Board of Directors feels that this procedure is not necessary for all committees,

Therefore be it known to all these present that the Oyster Harbour Board of Directors resolves to decrease this interview process to the ARC and FPCCC, and

Further be it known that this policy shall become effective immediately.

Motion <u>✓</u>		Second <u>✓</u>
Pass <u>✓</u>	Fail _____	Tabled _____
Yea <u>✓</u>		Nea _____
Role call if applicable		
<u>✓</u>	Evans	_____
<u>✓</u>	Ross	_____
<u>✓</u>	Russo	_____
<u>✓</u>	Rupart	_____
<u>✓</u>	Gallagher	_____

M.D. Butler 7-17-08