

Agenda Item C.5 Council Action

- 1. Consider any appointment and membership issues.**
- 2. Consider any changes or additions to Council Operating Procedures.**

(Anderson/Oatman)

I move the Council adopt the revisions to Council Operating Procedure 9 consistent w/ the language contained in Agenda Item C.5, Attachment 1, November 2016.

Motion carried unan.

(Casad/Anderson)

I move the Council adopt the revisions to Council Operating Procedure 5 consistent w/ the language contained in Agenda Item C.5.a, Supplemental EC Report, November 2016.

Motion carried unan.