

Chapter 132U-104 WAC

BOARD OF TRUSTEES—BYLAWS—MEETINGS

WAC

132U-104-010 Bylaws.
132U-104-020 Restrictions of individual authority—Quorum.
132U-104-030 Meetings of the board of trustees.

WAC 132U-104-010 Bylaws. The board of trustees may adopt bylaws to govern its operations. A record of these bylaws shall be maintained in the office of the president.

[Statutory Authority: RCW 28B.50.130 and 28B.50.140. 88-15-005 (Order 88-03), § 132U-104-010, filed 7/8/88.]

WAC 132U-104-020 Restrictions of individual authority—Quorum. (1) Legal authority is vested in the board of trustees and may be exercised only by formal action of the board taken in a regular or special meeting. No individual member of the board may act on behalf of the board unless specifically instructed by action of the board.

(2) Three members shall constitute a quorum, and no action may be taken with less than a quorum present.

[Statutory Authority: RCW 28B.50.130 and 28B.50.140. 88-15-005 (Order 88-03), § 132U-104-020, filed 7/8/88.]

WAC 132U-104-030 Meetings of the board of trustees. The board customarily holds monthly meetings on the second Wednesday of each month at such place as it may designate. Notices of the time and place of all regular and special meetings shall be governed by the requirements of chapter 42.30 RCW Open Public Meetings Act.

[Statutory Authority: RCW 28B.50.130, 28B.50.140. 07-15-033, § 132U-104-030, filed 7/12/07, effective 8/12/07; 88-15-005 (Order 88-03), § 132U-104-030, filed 7/8/88.]