

**Bayshore Gardens Park & Recreation District
Policy & Procedures Committee Meeting Minutes
Tuesday; September 06, 2022, at 7:00 P.M.**

Meeting was called to order at 7:00 PM by Policy & Procedure Committee Chair Melanie Woodruff.

In Attendance: Committee Members - Melanie Woodruff (Committee Chair), Sharon Denson and Marie Young

Quorum established.

Agenda Items Discussed

- Reviewed and revised Trailer Parking Rules (1006R). Deleted resident verbiage regarding needing a boat slip etc. Also, deleted Non-resident verbiage from temporary trailer parking section.
- Continued to review Procedural Guide for Projects toward eventually putting the Bidding / Procurement Checklist (1008PCL) forward to the Board of Trustees for approval.
- Reviewed and Discussed Procedure for voting at the Annual Budget Hearing. The committee started to revise and refine the procedures for voting. This is a work in progress to clarify rules for Trustees and the Residents.

Meeting adjourned at 8:10 PM