

La Center and Yacolt unless such expenditure is approved by their designated representative(s); provided that such voting restrictions may be amended or deleted by resolution adopted by the governing board, which resolution must be approved by vote of all members of the small cities/towns named above, and further provided that such authority to approve expenditures shall be in full force and effect only as long as any veto power is held by less than a majority of the governing body.

#### 4.6 Parliamentary Procedure

Unless otherwise governed by the provisions of these bylaws or the laws of the State of Washington, Roberts Rules of Parliamentary Procedure shall govern the conduct of all Board meetings. The Chair or his/her designee shall be the parliamentarian.

#### 4.7 Board Acting as a Body

The voting members of the Board shall act as a body in making its decisions and announcing them. No member shall speak or act for the Board without prior authorization of the Board except as otherwise provided for in these bylaws.

#### 4.8 Record of Board Meetings

##### 4.8.1 Minutes

The proceedings of the Board meetings shall be recorded and maintained. The minutes shall consist primarily of a record of the action taken. Prior to the adoption of the minutes, copies of the proposed minutes shall be forwarded to all Board Members prior to the next regular meeting for their reference and/or correction. At the next regular meeting, the Board shall consider the minutes for adoption or necessary corrections.

##### 4.8.2 Resolution

Every action of the Board of a general or permanent nature and every action otherwise required by state statute shall be by Resolution or Ordinance.

#### 4.9 Advisory Committees

The Chair, from time to time, may appoint Board Members and other interested private citizens and representative of groups and organizations to serve on standing or special committees. At the time of the appointment of such members, the Chair shall state the objective of the Committee and the date upon which a report shall be issued to the Board. The Chair shall be an ex-officio member of all such committees. Recommendations of such committees shall be considered as advisory only.