

GILLESPIE FIELD DEVELOPMENT COUNCIL

November 18, 2015

Agenda Item 8

RULES OF PROCEDURE

BACKGROUND

There are a number of rules, policies, procedures and guidelines for conducting activities of public meetings. The Joint Exercise of Powers Agreement states that the Gillespie Field Development Council (GFDC) shall adopt rules for conducting its meetings and all other business.

Staff is recommending that the GFDC adopt a revised set of Rules of Procedure to cover common issues that may arise, to assist Council Members, the general public and staff to better understand the procedures. Similar procedures are being recommended for the Fallbrook Airpark Advisory Committee and the Palomar Airport Advisory Committee.

These concise Rules of Procedure combine elements of the Joint Exercise of Powers Agreement, County policy, Robert's Rules of Order, the Brown Act and current practice and place them in one document.

This item was tabled from the September 16, 2015 GFDC meeting.

RECOMMENDED MOTION

"Gillespie Field Development Council hereby adopts the Gillespie Field Development Council Rules of Procedure, dated November 18, 2015 in accordance with the Joint Exercise of Powers Agreement, Section 3(B)(3) Meetings"