

**Resolution 2020-09
Muncie Sanitary District
Board of Sanitary Commissioners**

*A RESOLUTION AMENDING THE PROCEDURE FOR PUBLIC MEETINGS IN LIGHT
OF THE COVID-19 PANDEMIC*

WHEREAS, the Board of Sanitary Commissioners of the Muncie Sanitary District, of Muncie, Indiana (the "Board"), is empowered by I.C. 36-9-25-6(b) to adopt rules it considers necessary to conduct its meetings.

WHEREAS, the Board previously held meetings in the City Court Auditorium in City Hall, and since the state of emergency was declared by Governor Eric J. Holcomb on March 6, 2020 by Executive Order 20-02, has been holding public meetings via Zoom which are broadcast to the public via Facebook Live.

WHEREAS, the Board shall resume in person meetings at the City Court Auditorium on Wednesday July 15th, 2020, observing all necessary social distancing and safety protocols.

WHEREAS, the Board, by its statutory authority, now desires to amend its rules for the conduct of its meetings so that Sanitary Commissioners may continue to appear live via electronic communication for any future Board meetings if so desired.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SANITARY COMMISSIONERS OF THE MUNCIE SANITARY DISTRICT that rules for the conduct of public meetings shall be amended so that being present for a quorum shall consist of attendance in person or from a remote location by any means such that all parties can simultaneously hear each other throughout the course of the meeting.

Approved and accepted on this 15th day of July, 2020.

BOARD MEMBERS

William B. Smith
Michael R. Cline
Joseph Evans
Brian Stephens-Hotopp
Stephen Brand

(Handwritten initials: WBS, MRC, JAE, BSH, SB)

AYE	NAY	ABSTAIN	ABSENT
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**EFFECTIVE DATE:
07/15/2020**