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PBIA Advisory Board

Clarification of PBIA Advisory Board Term Limit End Date

Agenda Date: 10/12/2017

Agenda Item Number: 6.C

File Number: 17-1025

Type: decision **Version:** 1 **Status:** Passed

Title

Clarification of PBIA Advisory Board Term Limit End Date

Report

Issue:

Clarify that PBIA terms end in December rather than February.

Staff Contact:

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Presenter(s):

Amy Buckler

Background and Analysis:

The PBIA Bylaws specify that terms of office shall be January 1 through December 31 of each calendar year (Section 10.01). However, it has been an ongoing practice for terms to end in February of each calendar year. The reason for this is unclear.

Staff has been asked to clarify with the Board that the terms end in December, and to verify that this will be the practice moving forward.

Neighborhood/Community Interests (if known):

N/A

Options:

1. Verify that the practice moving forward will be for terms to end in December, per the Bylaws.
2. Request that the term ending date be reconsidered as part of the scope of updating PBIA bylaws in 2018.

Financial Impact:

Included in base budget.

Attachments:

None