

ARTICLE IV – Meetings of the Board

Regular meetings will be held on a monthly basis in the Boone County Regional Sewer District Conference Room, Columbia, Missouri. Notice to Board members of regular meetings shall not be required. A majority of three (3) of the membership of the Board shall constitute a quorum. When a quorum is not present, the meeting shall be postponed and rescheduled by the presiding officer; provided, however, that the presiding officer may conduct the meeting with less than a quorum subject to the following restrictions: first, those member of the Board then present may unanimously vote to approve or disapprove of any matter, but such vote shall not be binding and effective unless the matter voted upon is submitted to all of the absent members in writing and approved in writing by at least one of their number without objection by any member concerning the vote on the matter at a meeting conducted with less than a quorum, and second, in the event any member of the Board objects in writing to the vote on a matter at the meeting attended by less than a quorum of the Board, then in such event the matter shall be tabled until the next regular or special meeting of the Board. The Chairperson may call special meetings. It shall also be the duty of the Chairperson to call such a meeting when requested to do so in writing by two (2) members of the Board. The notice of such a meeting shall specify the purposes of such a meeting and no other business may be considered except by majority consent of the Board. The Secretary shall notify all members of the Board in writing, postmarked not less than five (5) days in advance of such special meeting. All meetings shall be open to the general public, except as otherwise provided by law.

[Notwithstanding anything to the contrary in these bylaws, in]In a case of an emergency or other extraordinary circumstance[or at the discretion of the Board], a quorum of the Board may meet in the most expeditious manner possible, including conference calls,[video conference communication systems, or other similar electronic communication systems,] provided a proper record is kept[and the communication system utilized is made available to each member of the Board].