

PW110100-14



## **RAPID CITY, SOUTH DAKOTA 57701-2724**

## **Public Works Department**

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## MEMORANDUM...

DATE October 26, 2000

TO Rapid City Council

RE Trenching Board Bylaws

According to the Bylaws adopted March 26, 1998 by the Rapid City Trenching Board and approved by the Rapid City Council April 20, 1998, the Trenching Board must ask for approval of recommended changes to their Bylaws. The following changes are being submitted for approval:

- 3.2.1 Regular meetings shall be held the last Thursday TUESDAY of the month preceding the first monthly meeting of the Public Works Committee.
- 3.4.1 The quorum to conduct business shall consist of three (3) FOUR (4) members.

The change in the quorum is the result of Ordinance 3532 effective March 3, 2000 adding a representative from the telecommunications industry. The change in the meeting day accommodates schedules for members and staff.

Your approval of the above-referenced changes is greatly appreciated.

