



## Legislation Text

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File #: TMP-3697, Version: 2

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### **Consider excusing the absence of Committee Members from the September 8, 2021 meeting; and take appropriate action**

#### **BACKGROUND:**

As a matter of practice, the Sustainability Committee has excused the absence of a Committee member when a member has a pre-noticed, excusable absence.

By excusing the absence, the Committee member is not penalized with using one of three unexcused absences allowed in the Charter.

The Sustainability Committee shall decide by vote at this meeting to excuse the absence of Matthew Kopchak from the September 8, 2021 meeting. The absent member did not notify the staff liaison of their absence prior to the meeting.

#### **ACTIONS:**

1. Motion to approve to excuse the absences of the Committee member(s).
2. Motion to deny the absence of the Committee member(s) as an excused absence.
3. Motion to modify to meet the needs of the Committee.
4. Motion to table the issue for further study or take no action.