



DOCUMENT REVIEW COMMITTEE

August 19, 2026

Minutes

DATE AND LOCATION: Wednesday, August 19th via Zoom
CALLED TO ORDER AT: 4:04PM

Roll Call: Members present: Linda Bradley, Taimi Van de Polder, Anne Meador. Mitch Waterman excused.

Staff Members: Jo Anne Jenson GM (hosted Zoom also)

Adopt Agenda: Move to adopt agenda by Taimi Van de Polder, second by Linda Bradley.

Motion By: Linda Bradley	Seconded By: Taimi Van de Polder		
Approved:	Not Approved:	Tabled:	Died:
In Favor: Unanimous X	Against:	Abstained	

No member comments.

Approve Committee minutes for June 17, 2026, and July 15, 2026

Motion By: Linda Bradley	Seconded By: Taimi Van de Polder		
Approved:	Not Approved:	Tabled:	Died:
In Favor: Unanimous X	Against:	Abstained	

Reviewed Bylaw Revisions comments from members posted to the website. Two of the comments were substantive and were forwarded to the attorney for review along with the proposed Bylaw revisions.

Discussed possible AGM measures to offer the option of two measures. One, for 2026 provisions and the other to include additional revisions suggested by legal counsel to include 2028 revisions.

During discussion a motion was made to remove non-WUCIOA revisions from the document.

Motion: Any non- required WUCIOA revisions be removed from this document.

Motion By: Linda Bradley	Seconded By: Taimi Van de Polder		
Approved:	Not Approved:	Tabled:	Died:
In Favor: Unanimous X	Against:	Abstained	

Still working on the Bylaws Revision Presentation to be presented 8/20/2026. Waiting on feedback from the attorney.

Next Meeting: September 16, 2026, 4:00PM Zoom

Adjourned: 5:04PM

Submitted by: _____

Linda Bradley, DRC Chair