

**GRAYS HARBOR
COUNCIL OF GOVERNMENTS
RESOLUTION NO. 703**

**A resolution of the Grays Harbor Council of Governments (GHCOG)
Amending Bylaws Section 6.4, Quorum Requirements**

WHEREAS, the Grays Harbor Council of Governments (GHCOG) may amend existing Bylaws by two-thirds vote of the members present provided the proposed amendments have been submitted in writing at a previous meeting: and,

WHEREAS, at the May 21, 2026 Full Council meeting the current Bylaws Section 6, Meetings, subsection 6.4, Quorum have been presented to the Council along with the recommended amended text; and,

WHEREAS, the GHCOG Board has had the opportunity to review and discuss the current Bylaws and the recommended revision; and,

WHEREAS, the amended section will be updated in the current GHCOG Bylaws.

NOW, THEREFORE, BE IT RESOLVED, the Grays Harbor Council of Governments hereby adopts the amended subsection 6.4 of the Agency's Bylaws.

APPROVED AND ADOPTED this 18th day of June 2026.

ATTEST: _____
Troy Meyers, Council Chair

Vicki Cummings, Executive Director

Council Member

Council Member

Justification for Resolution # 703
Amending GHCOG Bylaws
Section Six: Meetings, Sub-section 6.4 Quorum

ACTION: Amend the quorum count requirement in section 6.4 of the Grays Harbor Council of Governments Bylaws.

CURRENT BYLAWS

[Excerpted from Grays Harbor Council of Governments Bylaws, November 2023]

SECTION SIX: MEETINGS

6.4 Quorum

One-half plus one of the voting members of the Council shall constitute a quorum for the transaction of business. Actions of the Council shall be exercised by a majority vote of those present that are in good standing per section 8.3.

RECOMMENDATION

Strike and replace first sentence in section 6.4. Adopt supporting resolution.

RECOMMENDED REPLACEMENT

SECTION SIX: MEETINGS

6.4 Quorum

A quorum shall consist of a majority of voting members present, provided that no fewer than five (5) voting members are in attendance. Actions of the Council shall be exercised by a majority vote of those present that are in good standing per section 8.3.

JUSTIFICATION

The Council of Governments has 13 members, but two have opted not to participate in the monthly meetings. As a result, a quorum of seven is required. When additional members are absent, a quorum cannot be met and action items on the agenda must be deferred. This requires additional staff time to gather needed approvals after the meeting. Staff recommends updating and clarifying the quorum requirement to support efficient, consistent Council business.