

**RAILS BOARD POLICY COMMITTEE MEETING**

Friday, April 23, 2021 | 11:00 a.m.

**MINUTES**

- 1.0 CALL TO ORDER  
Thomas Stagg, Chair of the RAILS Policy Committee, called the meeting to order at 11:02 a.m. on Friday, April 23, 2021.
- 2.0 COMMITTEE MEMBER ROLL CALL  
Thomas Stagg, Sue Busenbark, Halle Cox, Scott Pointon, Alex Vancina
- 3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS  
Mr. Stagg announced: In accordance with the Government Emergency Administrative Act PA100-0640, the RAILS Board of Directors finds an in-person meeting is not practical or prudent and believes it is in the best interest of RAILS to hold a virtual meeting to perform essential business.  
Guests in Coal Valley: Deirdre Brennan, Emily Fister –minute taker. Guests present via zoom: Stacy Palmisano, Ryan Hebel
- 4.0 PUBLIC COMMENTS  
There were no public comments.
- 5.0 ADOPTION OF AGENDA  
Mr. Vancina moved, and Mr. Pointon seconded, that the RAILS Board policy committee agenda be adopted. A roll call vote was taken: AYES: Thomas Stagg, Sue Busenbark, Halle Cox, Scott Pointon, and Alex Vancina. NAYS: none. The motion carried.
- 6.0 APPROVAL OF MINUTES  
Ms. Busenbark moved, and Ms. Cox seconded, that the minutes of the April 15, 2021, RAILS Board Policy committee be approved. A roll call vote was taken: AYES: Thomas Stagg, Sue Busenbark, Halle Cox, Scott Pointon, and Alex Vancina. NAYS: none. The motion carried.
- 7.0 REVIEW PROPOSED CHANGES TO BYLAWS  
The committee members discussed the changes to the bylaws. Some formatting and wording changes were made.
- 8.0 APPROVAL OF CHANGES TO BYLAWS  
Ms. Cox moved, and Mr. Vancina seconded, for the acceptance of the changes to the bylaws and to present to the RAILS board for final approval. A roll call vote was taken: AYES: Thomas Stagg, Sue Busenbark, Halle Cox, Scott Pointon, and Alex Vancina. NAYS: none.  
The motion carried.
- 9.0 AGENDA TOPICS FOR NEXT POLICY COMMITTEE MEETING  
No meeting was scheduled.
- 10.0 ADJOURN  
The meeting was adjourned at 11:15 a.m.