

# Information Brief

## ACC Board of Directors

### Open Session Agenda Number 9A

<b>CONTACT</b>	Aaron Baker, Executive Director Jonathan Ebertshauser and Michelle Taylor, Legal Counsel
<b>MEETING DATE</b>	February 25, 2026
<b>AGENDA ITEM</b>	Review of Bylaws and Code of Conduct Discussion

#### **LINKAGE TO STRATEGIC PRIORITIES (check all that apply to the agenda item)**

- Organizational Leadership – Ensure a well-trained and professional board and staff
- Operational Excellence - Manage community resources with care and pride.

#### **PREVIOUS BOARD ACTION/ACTIVITY**

November 19, 2025	Director Barbee requested that staff bring information to modify the council bylaws and/or the code of conduct in January. Treasurer Duckworth agreed that it should be a future agenda item.
January 28, 2026	Discussion was postponed and moved to the February meeting.

#### **ISSUE SUMMARY/DESCRIPTION**

At the November 19, 2025 meeting during the discussion about background checks, Director Mark Barbee and Treasurer Dave Duckworth requested an agenda item for discussion only focused on the council bylaws, code of conduct and how to amend them. Depending on the outcome of the discussion, there may be future agenda items for possible action.

#### **ATTACHMENTS**

- CHDB Memo Bylaws and Code of Conduct