

## **Meeting notes for the MTMAC ByLaws Meeting on 04-04-24 0900am ChST;**

Attendees:

MTMAC Members – Richard Salas, Floyd Masga, Frank Rabauliman, Maile Norman, Marc Cruz  
USFWS –Jihan Younis  
NMFS – Malia Chow

### **Introductions (Floyd)**

- Meeting called to order by Floyd
- Confirmation of attendees of MTMAC members

### **Overview of the Bylaws**

- Frank requested review of bylaws for quorum
  - Quorum confirmed with two CNMI representatives, US Coast Guard (M. Norman), and DOD (M. Cruz).
- Governor Palacios to submit request to add Mr. Igisomar, Secretary of Department of Land and Natural Resources
- Discussion on proceeding if Federal representative is absent
- Frank requested a review of recent bylaw amendments
- Discussion on alternates and notifying Chair
  - Agreement on flexibility for members to notify absence via message/email
- Conversation on addressing member participation issues or conflicts

### **Vote on Adoption of Bylaws**

- Confirmation of satisfactory changes and recommendation for finalization
- Floyd moved to adopt bylaws.
- Richard second the motion.
- Discussion on language regarding attendance to have minor edits made by the Chair after bylaws are adopted and signed.
- Floyd called for a vote to adopt bylaws.
- All MTMAC members were in favor of adoption of revised bylaws.