

# WACD Area Directors Work Session Notes

Friday – May 5, 2006

## Action Plan – Resolution Process

### Goal – Statement of Intent:

By September 2006, create a Resolution Process policy for districts and WACD

### Strategies:

- § Get at least one Area Director from each of the areas in the state to participate on the Committee
- § Provide for a history of the resolution process and activities to help members of committee develop new process
- § Use email for basic skeleton of new process

| Action   | Target Dates                             | Responsibility                         | Comments  |
|--|--|--|---|
| CD Board Supervisors approve proposed resolution(s)  | Prior to September                       | CD Board Supervisors                   | Proposed resolutions are discussed and voted on at CD Board Meeting.  |
| CD Board Supervisors participating in the Area Meeting recommend the proposed resolutions  | September WACD Area Meetings             | CD Board Supervisors<br>Area Directors | Proposed resolutions from CDs are given to the Area Directors and/or host CD to be included in the handouts/packets for the Area Meeting.<br><br>Resolutions approved at the Area Meeting will be forwarded to WACD to be included in the resolution packets for the WACD Annual Meeting. |
| WACD assigns approved resolutions to standing committees. Committees can revise, recommend, not recommend, and develop new resolution(s) | September-December                       | WACD Standing Committees               |   |
| CD Board Supervisors participating in the WACD Annual Meeting recommend/not recommend proposed resolutions                               | November/December<br>WACD Annual Meeting | CD Board Supervisors<br>Area Directors | WACD Annual Meeting voting members (Supervisors representing CDs with paid dues) approve resolutions.<br><br>New resolutions developed at committee or on the floor must be recommended or not recommended by a standing committee and be approved by 2/3 of voting members.              |

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| WACD will report on the status of approved resolutions | Biannually or Quarterly | WACD staff/ WACD Standing Committees/ WACD Officers & Directors |  |
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