

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 15-006

A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE KING CONSERVATION DISTRICT, KING
COUNTY, WASHINGTON, REQUEST TO CREATE
WACD RULES PROCEDURES AND BYLAW
COMMITTEES

WHEREAS, the District raises the problem that concerns have been raised regarding the operating procedures of the WACD Executive Committee after the July 13, 2015 WACD Executive Committee vote to renew the Executive Director's Contract. Concerns include the lack of any performance review, and certainly the lack of any opportunity to review and comment on an action that is as consequential as a new Executive Director contract. There have been numerous policy differences in recent years, especially between views of Districts serving urbanized areas and Districts serving rural, primarily agrarian areas. To overcome those differences, and speak with a unified voice, we need reliable WACD rules, procedures, and or bylaws that provide all CD's and the public adequate notice and opportunity to participate.

WHEREAS, the King Conservation District recommends the creation of a Committee representative of the WACD diversity of membership to review and where needed make recommendations on changes to WACD rules, procedures, and bylaws to ensure the organizational framework is updated to serve all of its members and the public interest. The committee should ensure:

1. That meetings have an agenda assigned and distributed prior to the meeting taking place and that there be room for public comment on the agenda.
2. That the time, date and place of meetings are noticed with adequate time for all CD's and the public to have an opportunity to participate;
3. That meetings allow for participation by telephone, or other electronic method to encourage the broadest participation possible.
4. That meetings have minutes and that those minutes be distributed or have the ability to be made available to the public and have a record of the discussion points and actions that took place during the meeting.

ADOPTED BY THE BOARD OF SUPERVISORS of the King Conservation District, Washington, at a special open public meeting thereof, and effective this 23rd day of September 2015



Dick Ryon, Chair

CERTIFICATE

I, Max Prinsen, Secretary of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 15-006 of such Board, duly adopted at a special meeting thereof held on the 23rd day of September 2015, by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Max Prinsen, Secretary/Auditor