

# 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 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.  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 WACD Annual Meeting	CD Board Supervisors Area Directors	WACD Annual Meeting voting members (Supervisors representing CDs with paid dues) approve resolutions.  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.

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