

Draft

RECORDED MOTION OF THE ADVISORY COMMITTEE SKAGIT COUNTY FLOOD CONTROL ZONE DISTRICT

REGARDING OPERATING RULES AND PROCEDURES OF THE ADVISORY COMMITTEE

WHEREAS, Skagit County approved Resolution #R20070539 on November 6, 2007 defining the organization of the Countywide Flood Control Zone District (FCZD); and

WHEREAS, Resolution #R20070539 established a FCZD Advisory Committee with operating rules and procedures; and

WHEREAS, Resolution #R20070539 provides that these operating rules and procedures shall remain in effect and/or be modified at the discretion of the District Board of Supervisors; and

WHEREAS, Resolution #R20070539 further provides that the FCZD Advisory Committee may consider making recommendations to the Board of Supervisors amending these rules and procedures, and

WHEREAS, on July 14, 2008 the Advisory Committee approved a motion (below) recommending that the FCZD Board of Supervisors modify Resolution #R20070539 amending the operating rules and procedures of the FCZD Advisory Committee.

MOTION:

Agreed by consensus that the FCZD Advisory Committee respectfully requests that the Skagit County Board of Commissioners (acting as the FCZD Board of Supervisors) amend the Operating Rules and Procedures of the FCZD Advisory Committee as follows:

Skagit County Resolution #R20070539 (Attachment 1d)

SKAGIT COUNTY FLOOD CONTROL ZONE DISTRICT

ADVISORY COMMITTEE OPERATING RULES AND PROCEDURES

NO CHANGE TO SECTIONS I THROUGH III

SECTION IV. DECISION PROCESS

Decision Making

On advisory matters requiring a decision, members shall make every effort to reach agreement by consensus. Decisions shall be made by a majority vote of members present. Voting shall be by voice vote unless otherwise agreed to by the Advisory Committee. Recommendations of the Advisory Committee shall be submitted within two (2) weeks of the decision to the District's Board of Supervisors. Points of contention and disagreement will be noted in the record and forwarded with the recommendation.

Draft

Voting

Each Advisory Committee member, including the Chair and Vice-Chair, shall have one (1) vote on all matters brought before the Advisory Committee for decision. Each Advisory Committee member is entitled to designate and assign a proxy in their absence to vote on all matters brought before the Advisory Committee. Each Advisory Committee member shall notify the Chair in writing of their absence from any scheduled Advisory Committee meeting and shall provide the name and title of the person designated as their proxy. Persons designated as Advisory Committee proxies shall announce their position at the beginning of meetings that they are attending as proxies.

Quorum

One-half plus one of the voting members of the Advisory Committee, including designates, will constitute a quorum for the purposes of voting on all matters that are brought before the Advisory Committee.

Two Meeting Rule

In general, no "major" issue would be introduced and voted on at same meeting (two meeting rule).

- a. Exceptions: Action could be taken on time sensitive "major" issues provided at least 10 AC members (super majority) agree.
- b. If necessary, a determination of whether an issue is "major" or not would be determined by a simple majority of the quorum present at the AC meeting.

NO CHANGE SECTIONS V AND VI

Vote (July 14, 2008) **Agreed by consensus**

APPROVED

Date: _____

Bob Boudinot, Chair

Tom Karsh, Recording Secretary