FLORIN RESOURCE CONSERVATION DISTRICT

POLICY NO. 13

ADOPTED BY FRCD RESOLUTION NO. 05.27.09.01

COMMITTEES OF THE BOARD

The Board of Directors recognizes the use of committees of the Board, as means to provide detailed examination of particular areas to all Board members. Ad-hoc committees of the Board and special Board appointments will be created at the discretion of the Board Chair and only when deemed necessary by the Board as a whole.

When a committee is created, the Board Chair appoints one or two Board members to each of the committees, selecting one as Chair of the respective committees. The Chair shall call meetings as required. The Board member who calls the meeting may cancel or reschedule that meeting. All committee appointments must be approved by the Board as a whole.

Special Board committees may include: Finance, Conservation, Infrastructure, Susan B. Gaines Mitchell Building, and Planning.

Committee information shall be summarized for the entire Board and recommendations presented at a regular meeting of the Board when necessary.