

# REGION C WATER PLANNING GROUP

## RESOLUTION NO. 03-01

### APPOINTMENT OF AN EXECUTIVE COMMITTEE TO DEVELOP SLATE OF OFFICERS FOR 2004

WHEREAS, the Region C Water Planning Group (RCWPG) adopted Bylaws on April 14, 1998, and amended the Bylaws on December 4, 2000, June 23, 2003, October 6, 2003; and,

WHEREAS, Article IV. of the Bylaws states that Officers shall be elected as soon as possible after the approval of the Bylaws with the officers serving until January 2000 after which time officers will serve for one year on a calendar year basis; and,

WHEREAS, Article V. of the Bylaws allows an Executive Committee to be appointed by the RCWPG composed of the Chairman, Vice-Chairman, Secretary and two members at large (members at large cannot represent the same interest group); and,

WHEREAS, Article V. of the Bylaws states that the Executive Committee would perform duties as requested in a written resolution approved by two-thirds (2/3) of the voting members in a properly posted meeting; and,

NOW, THEREFORE, BE IT RESOLVED BY THE REGION C WATER PLANNING GROUP:

Section 1. The RCWPG appoints the Chairman, Jim Parks; Vice-Chairman, Bob Johnson; Secretary, Roy Eaton; and two members at large to serve on the Executive Committee to develop a slate of officers for 2004. The two members at large are \_\_\_\_\_ and \_\_\_\_\_.

Section 2. The Executive Committee shall recommend a slate of officers for 2004 to the RCWPG at their next regularly scheduled meeting.

THIS RESOLUTION ADOPTED BY THE REGION C WATER PLANNING GROUP  
IN A REGULAR MEETING ON THE 8<sup>th</sup> DAY OF DECEMBER 2003.

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ROY EATON, Secretary

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JIM PARKS, Chairman