



**APPOINTMENT OF AN EXECUTIVE COMMITTEE
TO DEVELOP SLATE OF OFFICERS FOR 2014**

RESOLUTION NO. 14-2

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, April 9, 2007; October 25, 2011; December 3, 2012; 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 present at a properly posted meeting.

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

Section 1. The RCWPG appoints the Chairman Jim Parks; Vice-Chairman Jody Puckett; Secretary Russell Laughlin; and two members at large to serve on the Executive Committee to develop a slate of officers for 2015. The two members at large are _____ and _____.

Section 2. The Executive Committee shall recommend a slate of officers for 2014 to the RCWPG at a regularly scheduled meeting.

THIS RESOLUTION ADOPTED BY THE REGION C WATER PLANNING GROUP IN A REGULAR MEETING ON THE 18th DAY OF AUGUST 2014.

RUSSELL LAUGHLIN, Secretary

JAMES M. PARKS, Chairman