

RESOLUTION 2003 – 22

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT TO FACILITATE AND ENCOURAGE EFFICIENT AND EFFECTIVE COMMUNICATIONS BETWEEN THE BOARD AND THE GENERAL MANAGER

WHEREAS, The Key Largo Wastewater Treatment District Board of Commissioners desires to facilitate and encourage efficient and effective communication between the Board of Commissioners and the General Manager;

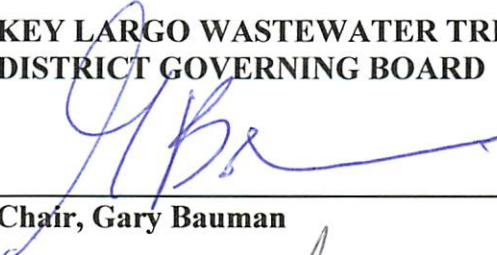
WHEREAS, The Board of Commissioners desires a resolution the outlines the basic protocol of the exchange of information between the General Manager and the Board of Commissioners;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TRTREATMENT DISTRICT:

1. When responding to individual Board member's request for information the General Manager will copy all Board members by letter or email.
2. In addition, the General Manager will keep the Board apprised as to the status of events concerning major projects or issues.
3. The General Manger will exercise professional judgment to insure that all Board Members receive the same information in a timely manner on all relevant Board issues.

PASSED AND ADOPTED this 3rd day of December, 2003.

KEY LARGO WASTEWATER TREATMENT DISTRICT GOVERNING BOARD



Chair, Gary Bauman



Secretary, Cris Beaty

Approved as to legal form:



Thomas M. Dillon, Board Attorney