

Policy Number: 4.2.0

Title: REGULARLY SCHEDULED MEETING LENGTH POLICY

Introduction:

This policy has been developed to establish the maximum duration of a regularly scheduled meeting of the Alpine Springs County Water District Board of Directors.

Ends:

The Board of Directors of The Alpine Springs County Water District, as a general rule does not wish to have regular meetings extend beyond 4 hours in duration. To accommodate this policy, the Board President will query the Directors as to their wishes on finishing Board business. This can take the form of continuing on, postponing the meeting or moving remaining agenda items to the next regularly scheduled meeting, whichever is acceptable to the majority.

Responsibility:

It is the responsibility of the President to manage regularly scheduled meetings of the Board under the provisions of this policy.