

Sand Hill River Watershed District
Special Meeting—SHRWD Rules and By-laws Review
9:00 a.m. March 14,1995 SHRWD Office

Attendance;

District Managers Roger Hanson and Dan Wilkens were in attendance. SHRWD Consulting Engineer Lawrence Woodbury and Executive Secretary Wayne Goeken were also in attendance.

Overall Plan, Rules, and By-laws;

Woodbury reviewed the process for updating the District's Overall Plan and the components of the Plan. The outline of the Plan was reviewed with an explanation provided of what each section will include. An inventory of existing conditions in the District will be compiled and included. Existing and foreseeable problems that the District is or may encounter will be identified followed by possible solutions to address these problems and needs.

The goals and objectives of the District are to address the identified problems and needs with these being stated broadly enough to allow the District flexibility in adequately responding to needs that may arise. Policies established by the District are more specific measures identified to guide the District's day to day activities.

A draft version of rules and by-laws for the SHRWD was reviewed line by line with discussion and modifications noted as necessary. These were recorded by Woodbury who will be incorporating these into another draft to be brought back to the Board for further review.

Dan Wilkens, Treasurer

Wayne R. Goeken, Executive Secretary