

AMENDMENT I

WATER MANAGEMENT EXECUTIVE COMMITTEE

- Section I. The Water Management Executive Committee shall be composed of three (3) Council members and the Chairperson. A minimum of three (3) counties must be represented on the Committee.
- Section II. Duties of the Executive Committee shall include:
- a. The review and endorsement of new and/or significantly revised projects whose approval by the Council is time sensitive due to funding application deadlines. Executive Committee approved projects will be retroactively approved by the Council at the subsequent regularly scheduled quarterly meeting.
 - b. Any other business deemed necessary by the Chairperson or the Coordinator.
- Section III. Executive Committee meetings will be called by the Chairperson or the Coordinator at least 24 hours in advance of the meeting date. Committee meetings may be conducted in person or by conference call.
- Section IV. A quorum of the Executive Committee shall be defined to mean at least three out of the four members present at the meeting.
- Section V. Each member of the Committee shall be entitled to one vote on all action of the Committee. The passage of an action will require a simple majority vote of the members present.
- Section VI. The Council shall select the Executive Committee members bi-annually. The term of the members shall be defined as two (2) years. The selection of new members shall take place every two years thereafter at the first scheduled meeting of the calendar year.