

RESOLUTION 2021-01

A RESOLUTION INVITING FORMER COMMISSION MEMBERS TO SERVE ON THE KANKAKEE RIVER BASIN AND YELLOW RIVER BASIN DEVELOPMENT COMMISSION'S ("the Commission") TECHNICAL ADVISORY COMMITTEE

WHEREAS, the Commission is a body corporate and politic in the STATE OF INDIANA;

WHEREAS, the Commission receives technical recommendations from a formal advisory committee established under IC 14-13-9;

WHEREAS, the Commission and its mission directly benefit from the collective experience and expertise of its members;

WHEREAS, the Commission values continuity, historical perspective, and retained knowledge;

WHEREAS, former members of the Commission possess specific knowledge of both the Commission and the Kankakee River Basin that is valuable to the Commission; and

WHEREAS, retention of former leaders' knowledge is a regular feature of organizational models throughout the State of Indiana.

NOW THEREFORE, BE IT ORDAINED that the Commission's bylaws are amended to read as follows [AMENDMENT IN *ITALICS*]:

VII. TECHNICAL ADVISORY COMMITTEE

Section 1. Establishment

Indiana law establishes a formal advisory committee comprised of the North-Northwest Regional Director of the Indiana Association of Soil and Water Conservation Districts and the Surveyor of each county represented on the Commission. However, if a Surveyor is appointed to the Commission, the county executives in that county shall appoint an advisory committee member in the place of the surveyor.

Section 2. Chair

The first Chair of the Technical Advisory Committee shall be appointed by the Chair of the Commission. The Committee may select other officers it deems necessary. Effective July 1, 2020, all officers shall be elected by a vote of the Committee.

Section 3. Records

The Committee shall keep a record of all of its business and recommendations.

Section 4. Meetings

The Committee shall meet at the direction of the Commission.

Section 5. Duties

At the direction of the Commission, the Committee shall receive information, conduct hearings, and issue written recommendations regarding the Commission’s work, projects, and plans.

Section 6. Remuneration for Meetings

Committee members are not entitled to per diem or mileage expense reimbursement, although the Commission may decide to budget resources for this purpose.

Section 7. Former Commission Members

At the conclusion of the service of a member of the Commission, the former Commission member will be invited to serve on the Committee. The former member’s term on the Committee will end four (4) four years from the date of the end of the former member’s term on the Commission.

Adopted this 15th day of July, 2021

By:

_____, Chair
Signature Title Printed Name

On Behalf of the Kankakee River Basin and Yellow River Basin Development Commission