

06-08-02

RESOLUTION ADOPTING THE
DISTRICT'S PROSPECTIVE POLICY-MAKING POLICY

WHEREAS, the Board of the Hudson River-Black River Regulating District has the responsibility to develop and adopt policies in accordance with all applicable laws that relate to the District's statutory mission including but not limited to operations, administration, corporate governance, business and fiscal matters, and personnel; and

WHEREAS, the Board and Management of Hudson River-Black River Regulating District are desirous to adopt by Resolution a procedure that sets forth how the District shall develop and adopt future policies in a manner that provides predictability and an opportunity for public comment; and

NOW THEREFORE BE IT RESOLVED, that the Board does hereby adopt the "Policy-Making Policy" set forth below, which shall prospectively serve as the District's operative procedure for the development and adoption of all District-related policies:

1. All policies shall be consistent with the District's mission, the charge of its committees and with all applicable laws.
2. Requests for policy development or review shall be referred to the relevant committee.
3. After the policy is drafted in committee, it is introduced to the Board at an open public Board Meeting.
4. The Board shall review and discuss the proposed policy in work sessions at a series of at least three (3) open public Board Meetings before adoption by Resolution.
5. There is no requirement that the Board shall review and discuss an amendment to a policy at three (3) open meetings before adoption of a resolution amending a policy for the purpose of effecting a technical correction, minor revision or update thereto that does not substantially change the intent of the original resolution. The Board may so amend a policy at its discretion.
6. The final draft of the proposed policy shall be reviewed by General Counsel before Board adoption by Resolution.
7. The Governance Committee shall be responsible for reviewing prospectively adopted policies at a minimum of every two (2) years.
8. The Governance Committee shall make its best efforts to coordinate Board review of past District policies in accordance with this "Policy-Making Policy" and adopt amendments where applicable.
9. From this date forward, Board-adopted policies shall be collated and made available to the Board, all employees and stakeholders.

BE IT FURTHER RESOLVED, this Resolution rescinds and replaces in its entirety Resolution 04-41-12.

06-08-02

Approved as to form:

Shari Calnero
General Counsel

Motion was made by Ms. Beyor and seconded by Mrs. McDonald that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Eyre	<u>X</u>	_____	_____
Mr. Pintuff.....	<u>X</u>	_____	_____
Ms. Beyor.....	<u>X</u>	_____	_____
Mrs. McDonald.....	<u>X</u>	_____	_____