



**Board of Directors  
MAY 9, 2009, 2009 AGENDA**

**TO:** Board of Directors  
**PREPARED BY:** John P. Rutledge, General Manager  
**SUBMITTED BY:** Scott L. Rindenow, President  
**SUBJECT:** Committee Descriptions

**SYNOPSIS:**

Pursuant to the request of the Board of Directors, Committee Descriptions have been modified for consideration.

**BACKGROUND:**

Over the past several months, we have discussed revising Committee Descriptions and adopting the revised descriptions as addenda to our Bylaws. The goal of these revisions was to improve member service and clarify committee roles. I believe that these descriptions accomplish that goal.

**LEGAL REVIEW**

If approved, counsel will be asked to incorporate these in the Bylaw modifications currently being prepared.

**RECOMMENDATION:**

It is recommended that these descriptions be adopted and added to our Bylaws.