

BOARD POLICY

SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

TITLE: **GOVERNING BOARD COMMITTEE RESPONSIBILITIES**

SECTION/
BUREAU: EXECUTIVE

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APPROVED

BY:



MICHAEL A. BABB, CHAIR

EFFECTIVE

DATE:

9/30//2014

SUPERSEDES:

2/21/2006

STATEMENT OF POLICY:

In order to effectively review the many issues to be considered by the Governing Board, the Governing Board has approved a committee approach as the appropriate forum to conduct much of the business of the water management district. The committees are: Finance/Outreach & Planning Committee; Operations, Lands & Resource Monitoring Committee; Regulation Committee; and Resource Management Committee.

Each committee is a committee of the whole with all Governing Board members serving as committee members. The Governing Board Chair will appoint each committee a chair and vice chair, except that the Treasurer shall be the chair of the Finance/Outreach & Planning Committee.

Staff shall develop committee agendas with the Governing Board Chair approving the final committee agendas. Committee agendas will be designated based on the following guidelines:

Review of ongoing initiatives in the realm of Committee responsibility.

Consideration of new projects and programs in the Committee realm of responsibilities.

REFERENCE: Chapter 40D, Florida Administrative Code
Chapter 62-40, Florida Administrative Code
Chapter 373, Florida Statutes

SUPERSEDES: Board Policy 110-3, Governing Board Committee Responsibilities
(eff. 2/21/2006)