

RESOLUTION NUMBER 43-03

A RESOLUTION AMENDING RESOLUTION NO. 67-02 AND EXPANDING THE MEMBERSHIP OF THE MASON COUNTY WATER CONSERVANCY BOARD

WHEREAS, water conservancy boards are authorized by the Washington State Legislature in Chapter 90.80 of the revised Code of Washington and can expedite voluntary water right transfers through local water resource management and review and to acknowledge the property right features inherent to existing water right permits and certificates;

WHEREAS, water right transfers can provide an incentive for investment in water conservation efforts by Mason County water right holders and provide needed water for new uses where new water rights may be difficult to expeditiously acquire;

WHEREAS, Mason County created a water conservancy board by Resolution No. 67-02; and

WHEREAS, the water conservancy board requested that the number of members be expanded from three to five members to better facilitate their operation and that such is provided for in statute.

NOW, THEREFORE, BE IT RESOLVED that the Board amend Resolution No. 67-02 by changing Attachment A, Bylaws of the Mason County Water Conservancy Board, Article 1 and 3 as follows:

ARTICLE 1, MEMBERSHIP

The membership of the Mason County Water Conservancy Board (the Board) shall consist of a five member board, appointed by the County Commissioners, according to the provisions of Chapter 90.80 RCW.

ARTICLE 3, QUORUM


A majority of three members shall constitute a quorum for the transaction of any business that may come before any monthly or special meeting of the Board.

DATED this 8 th day of April, 2003.

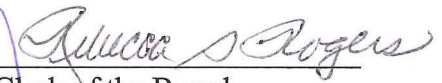
Board of Commissioners
Mason County, Washington

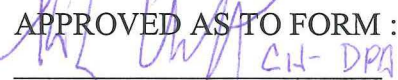

Herb Baze, Commissioner

Absent
Jayni Kamin, Commissioner


Wesley E. Johnson, Commissioner

ATTEST:


Clerk of the Board


APPROVED AS TO FORM :
Prosecuting Attorney