

R E S O L U T I O N N O . 8

A RESOLUTION AUTHORIZING THE FORMATION OF A SOLID WASTE COMMISSION

WHEREAS the Metropolitan Service District recognizes that advisory citizen participation and input is necessary and desirable; and

WHEREAS the present committee structure of a Citizens Advisory Committee and Technical Advisory Committee would be increased by parallel committees in other areas of concern; and

WHEREAS the scheduling of additional advisory committee meetings prior to MSD Board meetings would be arduous; and

WHEREAS solid waste is presently a concern of MSD it is logical to restructure advisory committee roles at the present time; and

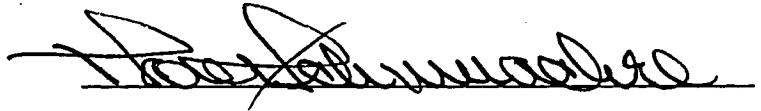
WHEREAS a commission form of advisory participation would be more effective than the two committee structure for each area of concern of the District;

THEREFORE BE IT RESOLVED that the MSD Board of Directors does create and approve a Solid Waste Commission to supercede the present Citizen Advisory Committee and Technical Advisory Committee which will be composed of citizens and technical experts

who will advise the MSD Board of Directors on all matters pertaining to solid waste disposal. Further, this commission will have eleven to fifteen members, appointed for a one year term of office with one vote per person and a quorum for voting purposes being a simple majority.

Adoption Date

4-26-74



Robert Schumacher, Chairman
Metropolitan Service District

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ACTION NO. 74-118

DATE 4-26-74

BY Jean M. Wood

CLERK OF THE BOARD