

ACTION NO. 74-118

RESOLUTION AUTHORIZING FORMATION OF AN MSD DRAINAGE COMMISSION

DATE 4-26-74  
BY Jean M. Wood  
CLERK OF THE BOARD

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

WHEREAS the MSD is expanding into a new area of concern - drainage and flood control; and

WHEREAS in particular the MSD is in the process of studying the Johnson Creek Basin; and

WHEREAS an advisory commission could effectively insure citizen participation in the drainage area:

THEREFORE BE IT RESOLVED that the MSD Board of Directors does create and approve a Drainage Commission which will be composed of citizens and technical experts who will advise the MSD Board of Directors on all matters pertaining to drainage and flood control management. Further, this Commission will be composed of 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  
MSD Board of Directors