

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Executive		4/17	<div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">RECEIVED</div> <div style="font-size: 1.2em; font-weight: bold; margin-top: 10px;">APR 19 1995</div> <div style="font-size: 1.2em; font-weight: bold; margin-top: 10px;">WHATCOM COUNTY COUNCIL</div>	4/25	Council as LMDBS
Division Head:					
Dept. Head:					
Prosecutor:	RAW	5/2/95			
Purchasing/Budget:					
Executive:	lsj/pak	4/16			

SUBJECT:

Resolution establishing a Lake Management District No. 1 Advisory Committee

ATTACHMENTS:

- the resolution

SUMMARY STATEMENT: Please complete sections of box as appropriate & explain the item below.

Related County contract #: none	Should Clerk schedule a hearing? NO /X/ YES / / Requested date:
Amount budgeted for this item/project: \$	Is it (or will it be) within budget? YES / / NO / / (Please explain below)
Budget line item number(s):	

Now that the Lake Management District has been extended, the Lake Management Advisory Committee needs to be re-established. There was no provision in the original resolution setting up the Committee to allow it to continue in the event the Lake Management District was extended.

The Advisory Committee has provided invaluable assistance to the Engineering Division on matters to do with the Lake Management District and endorses the re-establishment of the Committee.

ORIGINATOR'S RECOMMENDED ACTION:

Pass

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN:

4/25/95: Amended and approved 7-0

Related File Numbers: _____ **Ordinance or Resolution Number (this item only):** _____

95-032

SPONSORED BY: Consent
PROPOSED BY: Executive
INTRODUCTION DATE: 4/25/95

A Resolution by the Board of Supervisors for the
Whatcom County Lake Management District No. 1

RESOLUTION NO. 95-032
ESTABLISHING A LAKE MANAGEMENT DISTRICT NO. 1
ADVISORY COMMITTEE

WHEREAS, the creation of an Advisory Committee for the Lake Management District No. 1 would bring together the various agencies and citizen representatives who could advise the county administration in its implementation of the programs and projects necessary to satisfy the aims of the District; and

WHEREAS, the county administration supports the creation of such an advisory committee, provided that it works in cooperation with the County's Engineering Division.

NOW, THEREFORE, BE IT RESOLVED that the following guidelines shall apply:

1. **Creation of Lake Management District No. 1 Citizens' Advisory Committee.** There is established a Whatcom County Lake Management District No. 1 Advisory Committee.

2. **Duties of the Lake Management District No. 1 Advisory Committee.** The Advisory Committee is charged with the following duties and responsibilities:

- a. To be an integral part of the operations and management of Lake Management District No. 1; to review the County plan for the retention dam facility and the Friday Creek stream enhancement, and make recommendations in coordination with the County Engineering Division to the District Board for its implementation;
- b. Discuss and recommend budget appropriations;
- c. Review other Lake Management District No. 1 matters as assigned by the County Engineering Division; and,
- d. Act as liaison between the District and the public; and, as necessary, to have public meetings.

3. **Membership.** The Advisory Committee will consist of 5 members, as follows:

- a. Members of the Committee will be geographically representative of Lake Management District No. 1 and own land within the boundaries of the District.
- b. All members of the Advisory Committee shall be appointed by the Whatcom County Executive, with confirmation by the Whatcom County Council.

4. **Term of Office.** The term of office for the five members representing geographic areas within Lake Samish Lake Management District No. 1 shall be four years. Members may be appointed to a second, four-year term.

5. **Public meetings--Quorum.** The Lake Samish Lake Management District No. 1 Advisory Committee shall meet once a month or as its members and the County Engineering Division shall determine, and shall designate a regular time and place for such meetings. The Committee shall adopt rules and regulations for the conduct of business, and shall keep a written record of its proceedings, which record shall be public. Three members shall constitute a quorum. Meetings of the Advisory Committee shall be subject to the Open Meetings Act, RCW 42.30 et seq.


6. **Committee Staffing.** The County Engineering division will provide staffing for the Advisory Committee.

7. **Election of Officers.** Immediately after appointment, the members of the Advisory Committee shall meet and elect a chairperson, vice-chairperson, and secretary, and such other officers as may be necessary, for a period of one year or until such date as may be determined for annual elections.

ADOPTED this 25th day of April, 1995.

ATTEST:

BOARD OF SUPERVISORS,
LAKE MANAGEMENT DISTRICT NO. 1
WHATCOM COUNTY, WASHINGTON

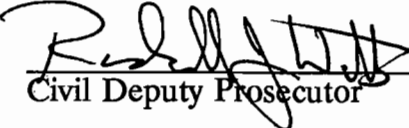


Dana Brown-Davis, Clerk of the Council



Robert Imhof, Board Chairman

APPROVED as to form & content:



Civil Deputy Prosecutor