

RESOLUTION 2017- 4

**A RESOLUTION OF THE OAL LODGE WATER SERVICES BOARD OF DIRECTORS
AMENDING THE BOARD GOVERNANCE POLICY**

WHEREAS; the Oak Lodge Water Services Board adopted the Board Governance Policy on December 6, 2016; and

WHEREAS; upon further discussion of the Board the issue of compensation for Board Members to attend various meetings they have been assigned as liaisons; and

WHEREAS; the Oak Lodge Water Services Board feels it is necessary to compensate Board Members for their efforts while considering costs to the Districts ratepayers the Board Governance Policy is amended to reflect the amount of compensation a Board Member may claim for expenses.

NOW, THEREFORE, BE IT RESOLVED by the Oak Lodge Water Services Board of Directors the Board Governance Policy is hereby amended.

Duly adopted this 26th day of January, 2017.

By  _____
Jim Martin, Chair

Attest this 26th day of January, 2017



Dan Bradley, General Manager