Policy Type: Florin Resource Conservation District Board of Directors

Policy Title: Professional and Civic Memberships Policy

Date Adopted: May 19, 2020 Resolution No: 05.19.20.07

Date Amended:

### I. PURPOSE

The purpose of this policy is to identify the benefits derived from subscribing to memberships in various professional and civic organizations.

## II. POLICY

This policy is intended to recognize the Florin Resource Conservation District (District) Board of Directors' (Board) need for representation in various professional and civic organizations.

#### III. MEMBERSHIP ORGANIZATIONS

The Board shall subscribe to memberships in organizations that best fit the interests and needs of the District.

## IV. DISTRICT REPRESENTATIVE APPOINTMENT

The Board shall have the authority to appoint a Board member or employee to represent the District in its membership with these organizations.

If an appointment requires ratification by another organization that has jurisdiction or authority over the District's nomination, the Board shall direct staff to take measures to ensure said organization receives appropriate documentation of Board action.

# V. REPRESENTATIVE(S) AUTHORITY

The Board shall be informed by the representative of important matters being considered by these organizations prior to the casting of a vote/ballot, when possible.

- A. When required to express a position, support or oppose an item, or cast a ballot, the representative shall act in the best interest of the District and in a manner, which reflects the majority position of the Board.
- B. In the event it is not practical to inform the Board beforehand, the representative shall inform the Board of the action at the next regularly scheduled Board meeting.