

Bylaws Revision



Background



Changes since bylaws were last amended in 2016

- New membership
- More mature connections between MAWSAC and TAC
- Persistent questions around remote meetings, others

Purpose



Comprehensive review and revision of bylaws to:

- Improve the ability of the bylaws to speak to different situations where guidance has been missing or ambiguous
- Clarify similarities and differences between MAWSAC and TAC
- Clarify several elements pertaining to members, including:
 - Appointments
 - Term length
 - End of term scenarios
- Allow for more realistic quorum
- Increase consistency with other Met Council advisory committee bylaws

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Proposed Action

Metropolitan Area Water
Supply Advisory
Committee (MAWSAC) adopts
the revised bylaws for the
operation of MAWSAC and
their technical advisory
committee (TAC).





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