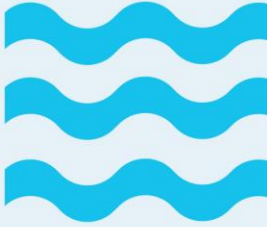


Draft Decision Framework Evaluation



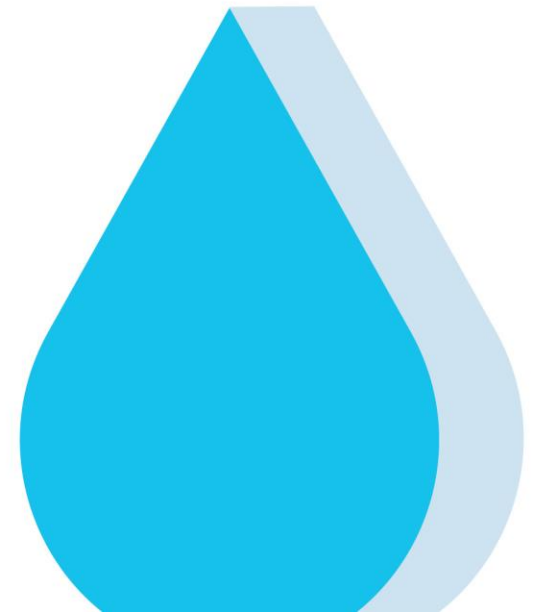
Path Forward Committee

November 5, 2019



Document Overview

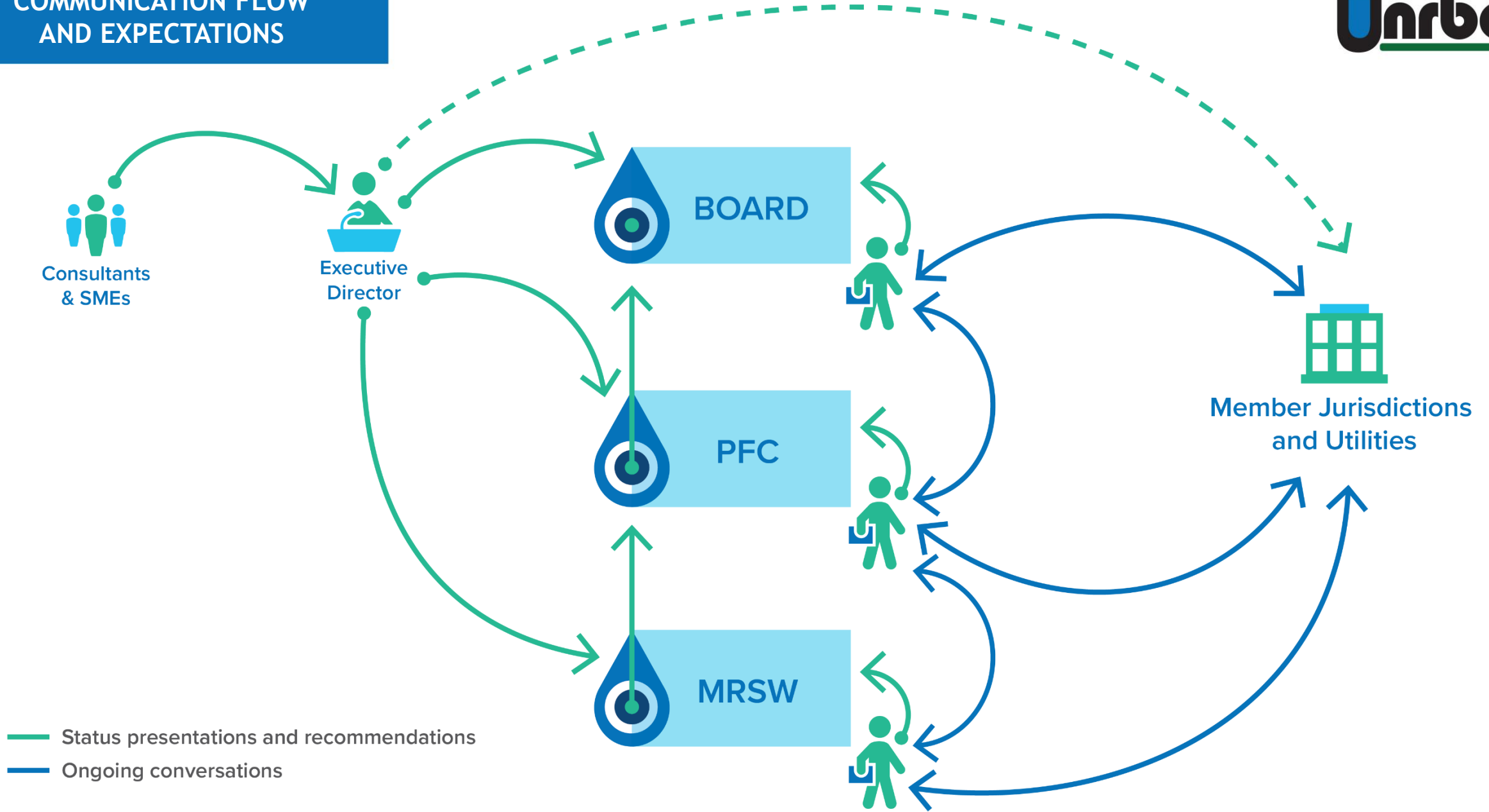
- UNRBA Structure
- Voting Rights and Procedures
- Communication Flow and Expectations
- Potential Issues for the Current Process



	Established by...	Duties	Examples
UNRBA Board	Bylaws	Govern, maintain, operate, and conduct the business of the Association	—
Board Committees	Created and appointed by the Board Voting members are Directors	With exceptions, exercise the authority of the Board	Executive, Audit, and Officer Selection/Nomination Committees
Special Committees	Created by Board or Board Committees Board may appoint internal and external members	“Facilitate the efforts of the Association in achieving its basic goals”	Personnel, Website, and Path Forward Committee
Informal Workgroups	Created by Board or a committee Bylaws do not address	Support consensus by gathering and discussing additional information	MRSW, legal, IAIA, communications, monitoring program, rules review, and nutrient credit development

	Decision-making	Outcome of Decision
UNRBA Board	<p>Typically, majority voting with quorum present.</p> <p>Historically, decisions achieved with consensus.</p>	<p>Official UNRBA Action.</p>
Board Committees	<p>Bylaws silent on voting procedure.</p> <p>In practice, decisions by consensus.</p>	<p>Official UNRBA Action or Recommendation to the Board.</p>
Special Committees	<p>Bylaws silent on voting procedure.</p> <p>In practice, decisions by consensus. Straw polls with one vote per participant as needed.</p>	<p>Status presentation and/or recommendation to the Board.</p> <p>Official UNRBA action when Board gives direction and authority.</p>
Informal Workgroups	<p>Membership typically opt-in with internal and external participants.</p> <p>MRSW decision criteria: Double Triangle Tool</p>	<p>Status presentation or recommendation to a committee.</p>

COMMUNICATION FLOW AND EXPECTATIONS



Raised at October Meeting

- Committee and workgroup membership
 - *Participation of all representatives is valued*
 - *Member jurisdictions/utilities should have an equal voice*
 - *Members self-monitor, Executive Director assists*
- Way forward if consensus cannot be reached
 - *Executive Director continues to facilitate*
 - *Consider special guidelines for difficult decisions*

