

COMMITTEE DESCRIPTIONS AND OBJECTIVES

POLICY & BYLAWS COMMITTEE

Board members in charge : David Mireault and Bret Cornelius

The objective of the Policy & Bylaws Committee is to oversee and maintain the current policy and bylaws serving the Cascade River Community Club. It will do this while continuing to provide consistent application for all users of the system. It will ensure all existing laws and processes of Washington State and Skagit County are properly followed and allow for the required WUCIOA RCW64.90 that is fully in effect as of 2028.

WATER SERVICES COMMITTEE

Board members in charge : Paul Tews and David Mireault

The objective of the Water Services Committee is to oversee and manage the replacement and maintenance of the Class A water system serving the Cascade River Community Club. It will do this while continuing to provide high quality water to all users of the system. It will ensure all existing laws and processes of Washington State and Skagit county are properly followed to maintain the water system's Class A rating.

BRIDGES & ROADS COMMITTEE

Board members in charge : Bret Cornelius and David Mireault

The objective of the Bridges & Roads Committee is to oversee and manage the replacement and maintenance of the Bridges & Roads serving the Cascade River Community Club. By maintaining good safe access to the park for present & future generations to use. The Committee will research the best course of action to maintain our access to the park.

NOMINATING COMMITTEE

Board members : Paul Tews and David Mireault

See next page – CRCC Policy #1411

Nominating Committee

1. Committee shall consist of 3 elected members & 2 Board appointed members (per Bylaws)
2. Chairperson is member receiving the most votes at the Annual Meeting
3. Board Secretary shall notify Chairperson of appointed members
4. Chairperson should contact Board Secretary to get a new updated membership list to use for contacts
5. List should be divided among committee members according to locality
6. Personal contacts in the Park usually work best, but phone calls, letters or postcards are also effective
7. Board member nominees must be members in good standing, including payment of dues & assessments, who have been members of the corporation for at least one year prior to nomination, who shall not have lost the right to vote by reason of having disposed of the land to which membership is appurtenant (per Bylaw, article IV, section 2)
8. Nominating committee nominees must be members in good standing, including payment of dues & assessments, who shall not have lost the right to vote by reason of having disposed of the land to which membership is appurtenant
9. Chairperson will report selections to the Board of Directors at their March meeting and will gather personal information about candidates (a short bio by the member running) to be included in the Spring Newsletter/Annual Meeting notice. This information shall be sent to the newsletter chairperson following the March Board meeting in time to be included in the Spring newsletter.

Date Approved : 07/86

Date Amended: 05/2001, 08/2009