

Problem-Solving ad hoc Committee CHARTER

HERONS GLEN RECREATION DISTRICT

The Problem-Solving ad hoc Committee is subject to the General Policies which apply to all of the District's committees and those policies which apply to all ad hoc committees.

Purpose

The Problem-Solving ad hoc Committee is responsible for assisting the Board, Management, and other District committees in identifying solutions to unique issues that require specific thought, examination, and resolutions.

Scope of Responsibilities

The ad hoc Committee shall provide recommendations for the sourcing of the resources to assist with the successful implementation, monitoring and completion of the suggested solutions.

1. The Problem-Solving ad hoc Committee shall consist of a minimum of five (5) members to a maximum of seven (7) members.
2. All recommendations will be delivered to the entity requesting assistance and shall also be made available to the District Board for their review, support, and/or implementation as required.
3. This Committee, through Management, may request access to District resources.
4. The Committee shall elect a Chair and Vice Chair. The Chair will establish the next meeting and advise Management and the Board.
5. The General Manager shall serve as Management liaison to the Committee. A member of the Board will also serve as liaison to the committee.

The Committee shall meet as needed.