

	QUESTION	SHORT ANSWER	SECTION	PAGE	STARTING LINE
MEETING LOGISTICS	Is there a differentiation between a regular meeting of the board of managers and a work session?	The Governance Manual does not distinguish between them. All meetings must follow open meeting laws, and should adhere to Robert's Rules.	Bylaws, § V	12	417
	Should the distinction be clearly defined?	There are ambiguities that arise. Eg. per diems and attendance requirements.	General Gov Policies, § II Bylaws, § II	4 9	125 325
	Can Treasurer's Report and bills be on consent?	There is no law precluding these being on consent. There is a matter of optics that favors being an action item.	Internal Controls, § III.k	59	1745
BOARD MEMBER / STAFF INTERACTION	What are the roles of Board Managers?	There are specific statutory duties found throughout 103B, 103D, and MN Rule 8410. The MN Watersheds Handbook lists these.	See attached excerpt from MN Watersheds Handbook		
	How does the administrator receive requests or work from individual board members?	Individual managers are not to direct the administrator, nor are any committees. All direction must come from the full board.	General Gov Policies, § V.b	5	198
	Can a board member request items directly from staff?	All requests should go through the administrator	Code of Conduct, § B.1	18	641
			Code of Conduct, § B.1	18	642
			Code of Conduct, § B.2(a)	19	658
	How does a board member comment on or question the administrator's performance or that of another staff member?	The Administrator is reviewed annually by the full board. The Administrator oversees the staff. No individual manager has administrative authority.	Code of Conduct, § B.2(d)	19	677
Code of Conduct, § B.1(d)			17	641	
Code of Conduct, § B.2(a)			18	658	
MANAGER CONDUCT WITH PUBLIC	How does a board member represent the RPBCWD when attending city/community meetings and events?	Managers may express their opinions but cannot speak on behalf of the full board. The board may delegate authority to managers in certain circumstances. eg. MAWD Annual Conference resolutions	General Gov Policies, § V	5	189
			Code of Conduct, § C	19	682
			Code of Conduct, § D	20	710
	Should the RPBCWD develop a platform for purpose of communicating with elected officials?	Yes. It would be in concert with the strategic planning process.	NA		
	Clarification as to who can speak for the RPBCWD and how.	The President & the Administrator. It is already in the Governance Manual.	Code of Conduct, § D	20	710
Should a board member conduct outside business with entities the RPBCWD is involved with?	The manager should consult with the legal counsel for RPBCWD and disclose according to § V of the Bylaws	Bylaws, § V	15	536	