

TID BOARD POLICY

Title: **Board Job Description**

Policy Number: **TIDBP-3**

The specific job duty of Board members as elected representatives is to ensure appropriate organizational performance.

Specifically, the Board shall:

- A. Produce and maintain written policies that ensure high quality of governance and clear roles in decision making between Board and staff.
- B. Regularly monitor and evaluate the performance of the General Manager.
- C. Develop and use outreach mechanisms to ensure the Board hears the strategic viewpoints and values of customers, owners, the community and other interested stakeholders.
- D. Develop and adopt Strategic Directive policies for TID that define the outcomes the Board wants TID to achieve.
- E. Conduct a comprehensive review of the Strategic Directives every three years (or sooner, if circumstances warrant) commencing in 2014. Review the Strategic Directives regularly, on the timetable specified in each policy, and communicate to the General Manager whether the Board finds TID to be in compliance. For the purpose of this policy, compliance is defined as substantially meeting the requirements of the Strategic Directive.
- F. Adopt the TID budget on an annual basis.
- G. Serve as ambassadors for TID and build relationships throughout TID's service territory and the region.
- H. Set the rates, rules and regulations for services and commodities provided by TID.
- I. Take other actions as may be required by law.

Date of Adoption: 12-23-14

Resolution No.: 2014-114