

## TID BOARD POLICY

Title: **Board Committee Principles**

Policy Number: **TIDBP-7**

The Board may establish committees to assist the Board in its ongoing work and activities.

Specifically:

- A. All committees will ordinarily assist the Board by gaining education, considering alternatives and implications, and preparing policy alternatives.
- B. Board committees may not speak or act for the Board except when formally given such authority for specific and time-limited purposes.
- C. Board committees cannot exercise authority over staff nor interfere with the delegation from the Board to the General Manager. Because the General Manager works for the full Board, he or she will not be required to obtain approval of a Board committee before an executive action.
- D. Committees shall be reviewed at least annually by the Board to determine whether they should continue.
- E. This policy applies to any group which is formed by Board action, whether or not it is called a committee and regardless whether the group includes Board members. It does not apply to committees formed under the authority of the General Manager.

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Resolution No.: 2014-114