

Agenda # 7

Review and Recommendation on District Policy 5.9 Subcommittees – Meeting Materials

**Amendment to District Policy 5.9 Subcommittees – Meeting Materials**

A. Meeting materials will be posted to the District web site at [www.papionrd.org](http://www.papionrd.org) pursuant to the following:

Subcommittee Agendas, staff recommendation Memos and supporting documentation will be posted to the website at least 5 days (exclusive of weekends and NRD holidays) prior to the subcommittee meeting date.

Subcommittee Agendas will be e-mailed to Directors at least 5 days (exclusive of weekends and NRD holidays) prior to the Subcommittee meeting date.

B. Except with the consent of two-thirds of the entire Subcommittee, and with the exception of matters related to litigation, the Subcommittee shall not consider personnel matters or give initial consideration to a new project unless the available informational materials relating thereto are emailed to the Directors and posted to the web site at least five days (exclusive of weekends and NRD holidays) prior to the day of the meeting.

Dorothy Lanphier, Director

### **5.9 Subcommittees - Meeting Materials Distribution.**

A. Meeting materials will be posted to the District web site at [www.papionrd.org](http://www.papionrd.org) pursuant to the following:

**Subcommittee Information:** Subcommittee Agendas and background information will be posted to the website at least 5 days prior to the Subcommittee meeting date. Agendas and staff recommendation memos will be e-mailed to Directors at least 5 days prior to the Subcommittee meeting date.

B. Except with the consent of two-thirds of the entire Subcommittee, and with the exception of matters related to litigation, the Subcommittee shall not consider personnel matters or give initial consideration to a new project unless the available informational materials relating thereto are e-mailed to the Directors and posted to the web site at least five days prior to the day of the meeting.

[September 8, 1994; October 9, 2003]