

**RESOLUTION NO. 641**

**COMMISSIONER COMPENSATION FOR TELEPHONE PARTICIPATION**

WHEREAS, the Commissioners have the right under RCW 57.12.010 to receive compensation for actual attendance at official meetings, and

WHEREAS, from time to time due to the travel schedule of Commissioners they are unable to be physically present at a meeting, and

WHEREAS, it is in the best interest of the District to have as much Commissioner participation as possible, and

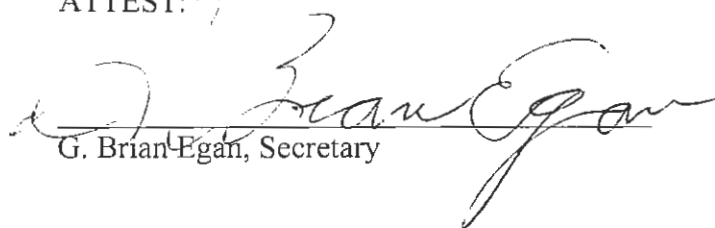
WHEREAS, the time spent by Commissioners on the business of the District is a more important element than their actual physical presence at the District's office.

BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District that Commissioners shall be entitled to receive their per diem compensation for time actually spent at meetings, whether the meetings be in person or by telephone. If meeting is participated in by telephone, it must be for the majority of the meeting. FURTHER, in order to maintain maximum personal participation and interaction among Commissioners, compensation for attendance by telephone shall be limited to no more than four meetings per calendar year, retroactive for the calendar year of 2012 and from this point forward.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 3rd day of October 2012.

  
Terry Barnes, President

ATTEST: 7

  
G. Brian Egan, Secretary