

**Watershed Agricultural Council - General
Directors' Attendance**

In order to carry out the WAC Mission, it is essential that a minimum attendance requirement for Directors be established for all regularly scheduled Council and Committee Meetings.

Directors must attend 7 of the 12 regularly scheduled monthly meetings of the full Council and a majority of assigned committee meetings to remain on the Council.

An At-large Director shall be an individual that possesses expertise in a targeted strategic direction of the Watershed Agricultural Council. At-large Directors are encouraged to attend as many meetings as possible, and are required to attend a minimum of four (4) Council meetings per year and sit on at least one Committee of the Watershed Agricultural Council.

Guidelines

1. This policy may be waived by the Council due to illness or circumstances beyond the Council Member's control.
2. This policy may be waived by the Council due to conflicting assignments for other Council business or travel.
3. Waivers of this policy must be approved by a 2/3rds vote of the Council Directors.

1st Reading: May 23, 2000
1st Reading: December 16, 2003
2nd Reading & Approved: January 27, 2004
1st Reading as Amended: May 24, 2005
Approved: July 26, 2005

Approved: March 22, 2016