

Resolution #14-02

A RESOLUTION OF THE BLACK LAKE SPECIAL DISTRICT GOVERNANCE BOARD AUTHORIZING ESTABLISHING GOVERNANCE BOARD COMPENSATION PURSUANT TO RCW 85.38.075 WHICH AUTHORIZES PAYMENT OF \$90.00 PER DAY AND UP TO \$8,640.00 PER YEAR FOR SERVICES RENDERED TO THE DISTRICT, INCLUDING BUT NOT LIMITED TO ATTENDANCE AT BOARD MEETINGS AND CONFERENCES.

WHEREAS, RCW 85.38.075 allows for compensation in the amount of \$90.00 per day, with a maximum compensation of \$8,640.00 per year, to be paid to Board members for attendance at meetings and performance of other services for the benefit of the District;

NOW THEREFORE IT IS HEREBY RESOLVED:

Section 1. Pursuant to RCW 85.38.075, Governance Board members shall be compensated \$90.00 for each day, or any portion thereof, on which they attend a meeting or meetings or perform any other official services or duties for the benefit of the District. The annual maximum compensation shall be fixed at \$8,640.00. Board Members shall be entitled to reimbursement for reasonable expenses actually incurred in connection with District business, including, but not limited to: subsistence and lodging while away from the Member's home and mileage for using the Member's privately owned vehicle.

Section 2. Any Board member may waive all or part of his/her compensation for any month or months during his or her term of office. Such waiver of compensation shall specify the month or period of months for which it is made, be filed with the secretary and on file with the District.

Section 3. All such compensation requests shall be subject to the approval of the Governance Board. Such requests shall be submitted quarterly, with board consideration and approval coming in the form of a motion for approval.

ADOPTED by the Black Lake Special District Governance Board this 20th day of March, 2014.

Member

Member

Member

ATTEST:

Craig Ottavelli