



# Bylaws Update



# Background

## Last update in 2016

- New membership
- More mature connections between MAWSAC and TAC
- Persistent questions around remote meetings, others

# Purpose

## Comprehensive review and update of bylaws to:

- Improve the ability of the bylaws to speak to different situations where guidance has been missing or ambiguous
- Clarify similarities and differences between MAWSAC and TAC
- Clarify several elements pertaining to members, including:
  - Appointments
  - Term length
  - End of term scenarios
- Allow for more realistic quorum
- Increase consistency with other MC advisory committee bylaws

# Review proposed changes

## Draft bylaws document

### Draft Metropolitan Area Water Supply Advisory Committee (MAWSAC) and Technical Advisory Committee (TAC) Bylaws

#### Article I Organization and Duties

##### A. Establishment and Name

The Metropolitan Area Water Supply Advisory Committee (MAWSAC) is a policy advisory committee that assists the Metropolitan Council (Met Council) in the Council's water supply planning activities listed in Minnesota Statutes §473.1565, subdivision 1.

MAWSAC will appoint a Technical Advisory Committee ("TAC") as required by Minnesota Statutes §473.1565, subdivision 2a.

##### B. Committee Purpose and Charge

###### Purpose

The Met Council must carry out planning activities addressing the water supply needs of the metropolitan area as defined in section 473.121, subdivision 2, with the assistance of the MAWSAC and its TAC.

MAWSAC's work includes, but is not limited to, cooperating with the Met Council and

# Discussion

## Input needed

- A. Vice Chair versus Acting Chair
- B. Attendance expectations
- C. Agreement on what a term is
- D. Other?

# Next steps



1. Revise bylaws based on today's committee input
2. Review by Office of Government Affairs
3. Approval at next TAC and MAWSAC meetings

Thank You

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