



To: RCRC Board of Directors
From: Greg Norton, President and CEO
Paul A. Smith, Vice President Governmental Affairs
Date: January 8, 2019
Subject: RCRC Resolution 19-02: Board of Directors Code of Conduct - **ACTION**

Summary

This memo addresses the annual adoption of the RCRC Board of Directors Code of Conduct (Code of Conduct).

Background

Each year, the RCRC Board of Directors adopts a Code of Conduct. This document serves as a guide to explicitly suggest the appropriate ideals and behavior by staff and members of the RCRC Board of Directors.

At the RCRC Board of Directors Meeting on January 17, 2018, the Board of Directors approved RCRC Resolution 18-02: Board of Directors Code of Conduct. At that Board Meeting, it was recommended that the Code of Conduct continue to be presented to the RCRC Board of Directors for review and approval at the first meeting of each calendar year.

RCRC staff reviewed the current Code of Conduct and provided a handful of minor changes to the document for 2019.

Staff Recommendation:

Staff recommends that the RCRC Board of Directors review and approve RCRC Resolution 19-02: Board of Directors Code of Conduct.

Attachment

- Proposed RCRC Resolution 19-02: Board of Directors Code of Conduct