

RUSSIAN RIVER INTERIM WATERSHED COUNCIL—SUMMARY OF OCTOBER 3, 1998
DRAFT

Voting Members

The interim council members chose a voting rule. Initially, they decided that a full 64 people could vote. During this process participants chose to make elected officials non-voting members, which reduced voting members to 48. They then added the two Resource Conservation Districts in attendance as voting members, resulting in 50 voting members total.

Voting Rule

Using a simple majority rule, the 50 voting members took two votes on the council voting rule:

First Vote

<i>OPTION</i>	<i>VOTES</i>
▪ Majority rule 50% + 1	7
▪ 60%	22
▪ 2/3 (67%)	19
▪ Consensus	0

In a run-off vote the group agreed on the 60% rule, because it received the most votes each time.

<i>OPTION</i>	<i>VOTES</i>
▪ 60%	25
▪ 2/3	24

Council Processes and Procedures

Next the group decided to table discussion and voting on council processes and procedures:

1. Table vote on council options	35
2. Voting today on final council composition and voting rules.	13

Process Oversight

Thirdly participants considered council involvement in planning the next meeting:

Shall there be a steering committee comprised of one (1) representation of the three non-agency groups (environmental, public, economic) to:

- Plan the agenda to implement big group direction through consultation with constituencies
- Play role in facilitation and meeting process (i.e., how the meetings are run)

- Yes 44
- No 2

The participants discussed the following process for getting interim comments into the PSP

- Email Karen
- Hold a meeting at Rep. ~~Wolsey's~~ ^{Woolsey's} office
- Bulletin board for all to use