



CARPE DIEM WEST

Our water – Finding solutions together

Board of Directors

Board Meeting: January 27, 2011

San Francisco

ACTION: Resolution 01-27-11/A

RESOLUTION A: Establish Core Team as an Advisory Committee

This resolution establishes the existing Core Team as an Advisory Committee pursuant to Article IV, Section 2 of the bylaws, to provide non-binding recommendations to the staff and Board, as appropriate, on policy and other issues.

The initial membership of the Core Team shall be comprised of the following persons, each of which currently serves on the informal Core Team that was formed when the Carpe Diem – Western Water and Climate Change Project was founded: Sarah Bates, Dr. Holly Hartmann, Lillian Kawasaki, Dr. Doug Kenney, Kathy Jacobs (on leave of absence), Steve Malloch, Bill Mitchell, John Shepard, Jennifer Sokolove, Frances Spivy-Weber, Steve Whitney, and Kimery Wiltshire.

New members may be added to the Core Team upon invitation by the CEO of the Corporation. All members are subject to removal by the Board of Directors.

Approved by:

Johanna Wald

Carpe Diem West Board Secretary

Date: