

## Attachment B – GLUE Agenda Item - August 13, 2018

Staff recommendation is that Section IV. Subsections A., and K. of the Wake County Water Partnership Rules of Procedure be reworded as follows:

A. **Wake County Board of Commissioners' Representative (1)** - The Wake County Board of Commissioners shall appoint a representative from staff or other representative organization to the Water Partnership. The Board of Commissioners, at their discretion, may appoint an alternate member, to represent the Commissioners in the event of the absence of the appointed member.

K. **~~Director-Staff~~ - Wake County Environmental Services Department (non- voting)** – The ~~Director and the~~ staff of Environmental Services Division of Water Quality ~~staff~~ shall provide administrative support to the Water Partnership. The Water Quality Director and/or a designee may be called on to provide requested information and/or advice to the Commission. The Director and/or a designee may participate in any discussions, however is not permitted to vote.