

AGENDA ITEM 8.1 (c)

Executive Committee Recommendation to the Brazos G RWPG 1/28/04 Meeting

“BE IT RESOLVED that the Brazos G RWPG solicitation for vacancies begin March 1, 2004, for sixty (60 days), ending April 30, 2004. The recommendations from the Executive Committee will be made at the June 2004, regularly scheduled meeting. The nominee selected for the Agricultural vacancy would become a member after the June 2004 meeting.

BE IT FURTHER RESOLVED that the remaining nominees selected be required to attend all meetings including an orientation until they officially become a member after the November 2004 meeting.”

The **MOTION CARRIED** with no dissenting votes.