

WRI Region Team Charter Update/Modernization

- Update/modernize your charter's subsections as needed
- Remove any mention of UPCD, this group is no longer functioning.
- Remove any mention of WRI created Focus Areas
- Vision Statement should include WRI focus on improving three ecosystem values: 1) watershed health and biological diversity, 2) water quality and yield, and 3) opportunities for sustainable uses of natural resources
- Include statement of group's open and public nature
- If not already in place, outline a two-tier voting structure
 - Tier 1 - General Admin including officer elections, proposal review/approval to move to ranking, charter changes $\frac{2}{3}$ vote
 - Tier 2 - Project ranking by ranking sub-committee, Include statement limiting representation to a single voter per core and member at large group
- List "core" members for tier two voting. Look to original UPCD documents (watershed.utah.gov) for guidance, may consider adding other long standing participating entities
- Define and number "member at large" voting component in addition to core members
- Define any secondary eligibility requirements for individual voting members, i.e. attendance, participation, commitment to "active management" focus of WRI, etc.
- Define how disagreements and final project ranking voting will be handled. I.e. simple average of scores, throw out high/low scores then average, etc.
- Define how, if necessary, a voting member can be removed from the tier 2 voting committee.
 - Grounds for removal should be defined but limited to especially egregious issues/behavior.
 - Nomination followed by a second then a $\frac{2}{3}$ or higher committee vote threshold should be used to remove members
- Annual Meeting Timelines should be included. WRI recommends the following:
 - Fall meeting - charter changes, updates/ranking changes from WRI Admin, regional leadership elections, presentations on project successes or outside speakers on relevant topics to the regional team, coordinate/collaborate on upcoming WRI projects that will be submitted. WRI will provide lunch if speakers are included on agenda.
 - Winter meeting - presentation/discussion related to proposed projects for the upcoming year. Should include a Tier 1 vote moving the project forward to ranking or sending it back for reconsideration. WRI will provide lunch.
 - Summer field tour - at least one field trip should be scheduled each year. WRI will provide lunch.
 - Other meetings to be scheduled on an as needed basis.