

CENTRAL COAST REGIONAL DISTRICT
POLICIES

E-9 - Directors Travel to Board Meetings

Preamble: The present Board consists of only 5 directors. Directors ~~are often~~ can be absent for various reasons ~~of transportation, work away from the jurisdiction and other reasons.~~ ~~A~~and a missing director at any board meeting diminishes public representation and the quality of decision making. It is important that a policy define the circumstances in which the Regional District will accommodate the transportation costs associated with director representation at the board table.

Policy: That precedence for director travel be established as those members ~~that~~who, at the time of the board meeting, are actually within the boundaries ~~or of~~ the Central Coast Regional District. This will be the first priority in terms of transportation costs and the annual budget is established accordingly.

~~However, in the event the electoral area 'A' director is absent from Central Coast Regional District, provisions for the transportation of the electoral area 'A' director will be made. At Regional District expense, to the maximum cost as provided in annual budget~~

~~Transportation in the form of charter flights will be for directors only. Should there be vacant seats it will be at the discretion of the Chief Administrative Officer to allow extra passengers aboard in order to share the cost of the flight.~~

Adopted: February 11, 1998
Amended: September 9, 1998
Proposed Amendment: September 12, 2013

Rationale: Historically there were transportation issues with specific directors which encouraged the development of this policy. The proposed amendment reflects a change to that situation and makes a statement regarding a recurring scenario with charter flight passengers.

Board Meeting
SEP 12 2013
CCRD ITEM E(F)