

**Modifications to Rule No. 9 & Rule No. 10
of the Meeting Rules of the MPWMD**

RULE 9: REIMBURSEMENT OF EXPENSES

Deleted: CONFERENCE

Directors of the District are eligible to receive reimbursements for travel, meals, lodging and other reasonable and necessary expenses incurred while conducting authorized District business as endorsed by the MPWMD Board Expense Reimbursement Policy, as it may be amended from time to time.

RULE 10: BOARD MEMBERS EXPENSES

(This Rule has been entirely deleted)

Deleted: Board members may attend conferences related to water resource management, special districts or similar topics, for the purpose of improving the members' knowledge, with prior approval by the Board, and that each Board Member shall have the opportunity to attend at least one such conference per year. Reasonable expenses for ground or air transportation to and from the conference and lodging while attending the conference, for the Director only, shall be reimbursed by the Treasurer upon submission of documentation. Registration fees, including conference meals, shall be paid by the District. In addition, the District shall pay a per diem of \$45 for each full day of the conference and travel when requested by the Director.

Deleted: Board members shall be paid \$50 per month and the Chair \$75 per month for ordinary expenses. Extraordinary expenses beyond \$50 a month (\$75 for the Chair) shall be submitted with documentation to the treasurer.