

**Montana Watershed Coordination Council
Board Member Agreement**

(updated 2/2016)

The Montana Watershed Coordination Council (MWCC) has adopted the following Board Member Agreement/Code of Conduct that all board members agree to adhere to by signing below:

I have an ethical responsibility to ensure that the organization does the best work possible in pursuit of its goals. I believe in the purpose and the mission of the organization, and I will act responsibly and prudently as its steward. My behavior as a board member will be consistent with the values and mission of the organization.

As part of my responsibilities as a board member, I will:

1. Represent MWCC in a positive and supportive manner at all times and in all places.
2. Make attendance at board meetings, including committees to which I am assigned, a high priority.
3. Be prepared to discuss all business on the meeting agendas, and will read all relevant background materials in advance.
4. RSVP my attendance for board meetings at least one day in advance to the Executive Director.
5. Act in the best interests of the organization, and excuse myself from discussions and votes in which I have a conflict of interest.
6. Stay informed about the activities and current issues at MWCC, and will ask questions and request information in order to do so.
7. Work in good faith with staff and other board members as partners in achievement of our goals.
8. Be willing to serve on a minimum of one board committee.
9. Complete my 3-year term, and will announce my intention to leave the board at least 90 days before doing so.

In turn, MWCC will be responsible to me in several ways:

1. I will be sent an agenda and materials at least seven days prior to the board meeting.
2. Board members and staff will respond in a straightforward fashion to questions that I feel are necessary to carry out my responsibilities to this organization.
3. If I don't feel MWCC has fulfilled these responsibilities, I am encouraged to call on the board president and/or executive director to discuss the organization's responsibilities with me.

My signature indicates that I have read and agree with this Code of Conduct and the Board of Director's Position Description.

Board Member

Date

Board President

Date