

**BOARD POLICY  
POLICY DEVELOPMENT**

---

**CODE:BD**

The Okefenokee RESA Board of Control (“Board”) is the governing body that establishes policies to be implemented in the operation of the RESA. The Board delegates to the Executive Director the authority to manage the affairs of the RESA through the execution of Board policies.

The Executive Director is authorized to establish such administrative processes as will be needed to ensure that board policies are reviewed periodically and that adequate deliberation by all interested parties precedes any recommendation by the Executive Director to the Board regarding a proposed policy or policy amendment.

Following full review by the Executive Director, the policy shall be brought to the Board for consideration with the Executive Director’s recommendation.

Except for policy actions to be taken on emergency measures, the final vote to adopt or not to adopt shall take place at a regular or called meeting that follows the meeting at which policy proposals are first placed on the agenda.

The repeal of a policy shall follow the same procedures as for the adoption of a new policy or revision of an existing policy.

**EMERGENCY PROCEDURE**

On matters of unusual urgency, the Board, by a majority vote of the Board, may waive the two-meeting limitation and take immediate action to adopt new or revised existing policies. When such immediate action is necessary, the Executive Director shall state at the meeting the reasons for this necessity.

**POLICY DISSEMINATION**

All policies of the Board of Control shall be available for review at the Executive Director’s office and may be placed online in accordance with procedures set by the Executive Director.

---

**Policy Reference Disclaimer:** These references are not intended to be part of the policy itself, nor do they indicate the basis or authority for the board to enact this policy. Instead, they are provided as additional resources for those interested in the subject matter of the policy.

**Note:** *The State of Georgia has moved the Georgia Code. This new environment no longer allows us to link directly to the Georgia Code. For example enter 20-02-0211 in the search window and the Georgia Code will appear.*

<b>Georgia Code:</b>	<b>Description:</b>
O.C.G.A. § 20-2-59	<a href="#">LBOE rule-making authority</a>

---

**Adopted: August 23, 2017**