

RESOLVED that in order for the GLWA Board members to perform their lawful duties the Chief Executive Officer, Chief Operating Officer, General Counsel and all other GLWA officers, executives, staff and/or employees upon the request of any duly appointed member of the GLWA Board of Directors shall immediately provide that Board member any information, documents, records, consultant memos, consultant reports (both interim and final), correspondence, email, text or information, in whatever medium they exist, that relate to, involve or otherwise pertain to GLWA business. Any GLWA Officer, employee, staff member failing to immediately comply with such a request or demand for information is subject to discipline up to and including termination.