

WEAVER STREET MARKET BOARD POLICY MANUAL

		Adopted/Revised
A-1	Articles of Incorporation	09/25/87
A-2	Amendment to Articles of Incorporation	03/26/01
BL	By-laws	06/17/09
Chapter 1: Ends		
1-1	Ends Statement	03/27/00
Chapter 2: Management Limitations		
2-1	Global Executive Constraint	12/11/02
2-2	Product Policy	05/12/04
2-3	Treatment of Staff	06/15/09
2-4	Compensation and Benefits	10/13/04
2-5	Planning and Budgeting	10/25/05
2-6	Financial Condition and Activities	09/06/05
2-7	Asset Protection	10/21/09
2-8	Communication and Support to the Board	05/20/09
2-9	Emergency Management Succession	12/20/94
2-10	Treatment of Consumers	11/16/04
2-11	Owner Investment and Return (Deleted)	09/13/09
2-12	Treatment of Vendors	11/16/04
Chapter 3: Board - Management Relations		
3-1	Delegation to the General Manager	06/06/95
3-2	General Manager Job Contribution	06/06/95
3-3	Monitoring General Manager Performance	09/23/09
3-4	General Manager Compensation and Benefits	11/15/99
3-5	Chief Executive Role	03/18/96
Chapter 4: Board Process		
4-1	Governance Commitment	01/30/96
4-2	Governing Style	01/30/96
4-3	Board Members Code of Conduct	01/30/96
4-4	Board Member Responsibilities	07/17/00
4-5	Linkage with Owners	11/16/04
4-6	Job Products	09/23/09
4-7	Board Operating Structure	06/04/03
4-8	Officer Authority and Responsibility	01/30/96
4-9	Committee Principles	04/09/03
4-10	Committee Structure	06/04/03
4-11	Board Meetings	02/18/09
4-12	Board Ground Rules	03/14/95
4-13	Decision-making Process	12/17/03
4-14	Agenda Planning	11/06/00
4-15	Election/ Appointment of New Board Members	06/22/04
4-16	Cost of Governance	12/14/04
4-17	Board Evaluation	12/17/03
4-18	Board Compensation	02/22/06