

OLAB BYLAWS

Highlights of Proposed 2015 Revisions

V. MEMBERS

- D. All Board members serve at the pleasure of the Board of County Commissioners. No Board member has an entitlement to or property interest in the continued service. The Board of County Commissioners may terminate the service of any member at any time for any reason in its discretion.

County Attorney recommendation. This section, or some variation, is being recommended to all Board & Commission Bylaws as they come up for revision.

VII. OFFICERS

- A. The Open Lands Advisory Board shall elect from among their members a Chair and Vice–Chair at the ~~September~~ July meeting each year. Officers shall assume office upon election and serve for one year or until their successors are elected.

Staff is proposing this change so election of officers occurs the same month new board terms begin.

V. MEETINGS

- F. A quorum at any meeting of the Board shall consist of ~~seven or more~~ a majority of the currently appointed members. Any action by those present, provided there is a quorum, constitutes an action of the Board. In the event a quorum is not present at any meeting, the members may adjourn and reschedule the meeting later with required notice.

Staff is proposing this change so the Board can reasonably reach a quorum if current membership is below 12.

X. COMMITTEES

~~A. An executive committee from the Open Lands Advisory Board and the Parks Advisory Board consisting of the Chair and Vice-Chair of each board shall be appointed and meet regularly, at least quarterly, to ensure collaboration and coordination between boards.~~

We do not do this. The committee is proposing removal.

XI. PARLIAMENTARY AUTHORITY

- A. Each member of the Open Lands Advisory Board ~~shall be entitled to~~ may vote on a recommendation proposed to be made to the Board of County Commissioners. ~~all matters pertaining to the Open Lands Program.~~ A roll call vote shall be taken ~~whenever the vote on a motion to recommend spending funds generated by the open space sales and use tax is not unanimous.~~ All other voting procedures shall be governed by parliamentary procedure according to Robert's Rule of Order Newly Revised. ~~on all~~ votes if not unanimous. No proxy votes shall be allowed.

County Attorney recommendations, for this Board and others.

XI. PARLIAMENTARY AUTHORITY

- B. Business, including presentations, discussions, motions and voting, shall be conducted in an orderly manner following such processes and procedures as the Board may determine effective. Robert's Rules of Order shall not apply.

County Attorney recommendation, for this Board and others.

XIII. AMENDMENTS

- A. These bylaws may be approved or amended in whole or in part by a 2/3 vote of the Larimer County Open Lands Advisory Board members, subject to approval by the Board of County Commissioners. This shall occur during a regularly scheduled meeting provided any proposed changes to the bylaws are distributed in written form to all members at least ~~ten~~ seven days prior to the meeting at which action is taken on the proposed changes.

Staff is proposing this change so recommendations to revise the bylaws can be sent along with the regular meeting packet one week before the meeting.

QUESTIONS?

