

**AMENDED AND RESTATED
BYLAWS OF THE KOOTENAI COUNTY
NATURAL RESOURCE ADVISORY BOARD**

Article 1
Name and Purpose

The name of this organization shall be the "Natural Resource Advisory Board" of Kootenai County (Board).

The purpose of this Board is to advise the Kootenai County Board of County Commissioners (BOCC) regarding proposed State and Federal policy changes, directives, memoranda of understanding and other actions or documents that may impact the County's ability to (1) protect and enhance the public health, safety, and welfare of the citizens of the County, (2) protect the tax base and encourage the economic stability of the County, (3) encourage the agriculture and forestry industries and other industries and businesses for future growth, and (4) preserve or enhance the culture and lifestyle of the County.

Article II
Membership

The Board shall consist of seven (7) members appointed by the BOCC.

The initial term of each member shall be as follows: Two (2) members shall be appointed to serve for a one (1) year term, two (2) members shall be appointed to serve for a two (2) year term, and three (3) members shall be appointed to serve for a three (3) year term. Each initial term described herein shall be retroactive to March 1, 2012.

Thereafter, each member shall be appointed to serve for a term of three (3) years. Upon expiration of each member's initial term, the BOCC may reappoint that member for one (1) additional three (3) year term. After a member has served two (2) consecutive terms, that member shall not be eligible for reappointment as a member of the Board for a one (1) year period.

Any member of the Board may be removed for cause by a majority vote of the BOCC. The BOCC may also remove a member from the Board if that member has had three (3) unexcused absences from regular and/or special meetings of the Board within a one (1) year period. Any vacancy resulting from removal for cause or for unexcused absences shall be filled within ninety (90) days by action of the Board appointing a successor to fill that position.

When a Board member is to be replaced for any reason, all applications shall be reviewed by the Board. Their comments, if any, along with all applications shall be forwarded to the BOCC for appointment consideration.

Article III Officers

The appointed members of the Board, at its first regular meeting in January of each year, shall elect, by majority vote of the members present at such meeting, a Chairman and Vice-Chairman from its membership. In addition, the BOCC shall designate a Recording Secretary of the Board. The duties and powers of the officers shall be as follows:

A. Chairman:

1. Preside over all meetings of the Board.
2. Call special meetings of the Board in accordance with the Bylaws.
3. Sign official documents of the Board when authorized by the Board.
4. Ensure that all actions of the Board are properly taken.
5. Make Board appointments to the subcommittees as required.

B. Vice-Chairman: During the absence, disability, vacancy or disqualification of the Chairman, the Vice-Chairman shall assume all the duties and responsibilities of the Chairman.

C. Recording Secretary:

1. Post all necessary meeting and agenda notices. Take minutes of all meetings of the Board. Record all meetings of the Board.
2. Act as custodian of the records of the Board.
3. Ensure that all meetings of the Board comply with the Idaho Open Meetings Law, *Idaho Code* §67-2340 et seq., and Idaho Public Records Act, *Idaho Code* §9-337-et seq., in conjunction with County legal counsel.

Article IV Meetings

The Chairman shall fix a place and time for each regular and special meeting. Notice of meeting time and place shall be posted as required with the Idaho Open Meetings Law.

A quorum shall consist of the majority of the members of the Board. In order to conduct business at any meeting of the Board, a quorum of the membership must be present. If a quorum is present but both the Chairman and Vice-Chairman are absent, the Board may, appoint any member present to act as Chairman pro-tem for that meeting.

The Board shall keep minutes of the proceedings, and records of its studies and recommendations.

Article V
Voting

Each Board member appointed by the BOCC shall be entitled to one vote on any matter that may come before the Board. The vote of a majority of the appointed members present at a meeting attended by a quorum of the appointed members shall be necessary to decide any item. No proxy voting shall be permitted.

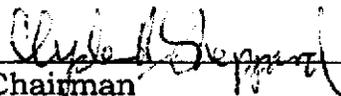
Article VI
Reimbursement

Any direct costs incurred by any appointed member of the Board as a result of executing his or her duty or responsibility as directed by the Board or the BOCC may apply for reimbursement. The application will require the approval of the Board Chairman and the BOCC or its appointee.

Article VII
Amendments

The Board may make amendments to these bylaws upon two-thirds (2/3) majority vote of the appointed members, and approval of the BOCC. Any such amendments shall not be effective until approved by the BOCC.

ADOPTED by the Kootenai County Natural Resource Advisory Board this
8th day of March, 2012.


Chairman

APPROVED this 20th day of March, 2012.

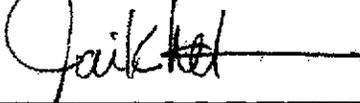
KOOTENAI COUNTY
BOARD OF COMMISSIONERS



W. Todd Tondee, Chairman



Daniel H. Green, Commissioner



Jai Nelson, Commissioner

ATTEST:
CLIFFORD T. HAYES, CLERK

By: 
Deputy Clerk

