

**BY-LAWS**  
**of the**  
**Bluegrass Area Development District**  
**Natural Resources and Environmental Protection Advisory Committee**

**Section 1: Name**

This organization shall be known as the Bluegrass Area Development District, Natural Resources and Environmental Protection Advisory Committee, hereinafter called the Committee.

**Section 2: Area**

The area of focus shall be the counties within the Bluegrass Area Development District (Anderson, Bourbon, Boyle, Clark, Estill, Fayette, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott, and Woodford counties).

**Section 3: Purpose**

The purpose of the Committee is to promote and assist in the protection, maintenance, and, where possible, the development of the natural resources. Included also is the protection and enhancement of the environment of the District. The Committee will discuss, study, and advise the Executive Board and/or the Board of Directors of the Development District in the following areas:

- Water and wastewater
- Water pollution control
- Air quality
- Solid waste
- Land use
- Soil resources
- Forest resources
- Agricultural resources
- Land reclamation
- Mineral resources
- Other related topics

The Committee may review Summary Notifications (Kentucky Intergovernmental Review Projects) on projects relating to natural resources and environmental protection and offer advice to the Board and/or the Executive Board.

Section 4: Membership

Membership shall consist of interested persons of the Area who are willing to give of their time and talents to promote the objectives and purposes of the Committee. The membership will total at least seventeen (17) members with all participating counties as well as interest groups being represented. A county shall be entitled to representation according to its population in the most recent US Census by the following formula:

First	25,000	Population or fraction thereof	-	1 member
Next	25,000	" " " "	-	1 member
Next	25,000	" " " "	-	1 member
Next	25,000	" " " "	-	1 member
All over	150,000	" " " "	-	1 member

A number of At Large voting members – not less than five nor more than ten – shall be included on the Committee representing a wide cross-section of interests.

Each person who meets the qualifications as a "Committee member" shall be entitled to one vote on any matter brought before the membership.

In the event that a Committee member cannot attend a meeting of the Committee, he may appoint, for that meeting only, a proxy to attend the meeting and to cast the vote of the member. Evidence may be requested of the proxy that he/she is the designee of the member.

Section 5: Terms of Members

The term of each member shall be one year or until his successor is elected. Members may succeed themselves.

Three consecutive absences on the part of any member to regularly scheduled Committee meetings shall be interpreted as a possible lack of interest. The Chair of the Committee shall, at that time, inquire as to whether the respective member intends to remain active on the Committee. If this member indicates he is no longer interested in being an active member or if there is no reply, the Committee shall consider this sufficient reason for vacating the position.

Section 6: Compensation

Members of the Committee shall serve without pay.

Section 7: Meetings

The Committee shall conduct regular meetings as determined by the Committee or upon call by the Chair. The Committee shall meet at least once quarterly. A quorum shall consist of those members present. Regular meeting dates will be 14 days preceding the ADD Board monthly meetings. The regular meeting time is 3:15 p.m. Regular meetings are to be on Wednesdays.

Section 8: Officers

The Officers of the Committee shall be Chair of the Committee, Vice-Chair of the Committee, and Secretary-Treasurer. The Officers other than the Chair shall be elected by the Committee and shall hold office for one (1) year or until their successors have been elected and qualified. The Chair of the Committee shall be a member of the BGADD Board of Directors and appointed by that Board for a one (1) year term.

Section 9: Conduct at Meeting

"Robert's Rules of Order Newly Revised" (10<sup>th</sup> Edition) shall govern the deliberations of the Committee.

Section 10: Amendments to By-Laws

Amendments to these by-laws shall be made by adoption by a two-thirds majority of the Committee members present provided such amendments have been distributed to the entire membership of the Committee by first class mail at least seven (7) days prior to the meeting, at which time said amendments are scheduled to be acted upon. Compliance with this notice requirement only shall require the deposit of said notice in the mail giving the address of each Committee member as shown on the official register of the Committee Secretary-Treasurer.

Section 11: Date of Adoption

Amendments to these by-laws shall be in effect immediately upon adoption by a two-thirds majority of the Committee membership and upon subsequent approval by the ADD Executive Board.

Adopted: April 14, 2010

Steve L. Cornel  
Chair of the Committee

Attest:

Tony White  
Secretary-Treasurer

(Revised 12-2-09)