

Bylaws Changes

1. Proposed amendment to Article IV.B.3 of the Bylaws, to clarify time frame for posting of minutes by the Secretary, as follows:

Secretary: Responsible for producing accurate minutes of Stakeholder, Board of Officers and Administrative Committee meetings and for submitting the minutes for public posting no later than seven (7) days after the meeting at which they are approved but not more than 45 days after the meeting at which the minutes were taken.

2. Proposed Amendment to Article VII.D of the Bylaws, to change the name of the **Budget, Finance and Fundraising Committee**, as follows:

~~**Budget, Finance and Fundraising**~~ **Budget and Finance Committee**

3. Proposed amendment to Article VII.F, paragraph 2, of the Bylaws, to increase LUPC from 9 to 13 members, as follows:

Land Use and Planning Committee: The Land Use and Planning Committee (LUPC) shall consist of ~~nine (9)~~ thirteen (13) Stakeholders including the elected Chair. No Board Officer may serve as a LUPC member with the exception of the Land Use and Planning Committee chair. ; ~~EXCEPT that, for the term ending October 2007, the LUPC shall include two (2) additional members who are Board Officers as nominated by the Board of Officers. Eight (8)~~ Twelve (12) LUPC members shall be elected by the Board of Officers from a list of candidates who have formally communicated to the Board their desire to serve on the Land Use and Planning Committee. The Board shall, within thirty (30) days after beginning their term, hold a Board of Officers meeting for the election of LUPC members; EXCEPT that, for the term ending October 2009, the four (4) vacant positions shall be elected within thirty (30) days after the date that this amendment becomes effective. The ~~eight (8)~~ twelve (12) candidates with the highest vote totals shall be elected.

4. Proposed amendment to Article IX.A.1 of the Bylaws, to confirm current practice and original intent regarding amendment of Bylaws, as follows:

Amendment by Board of Officers: 1. Requires a two-thirds (2/3) majority vote of the full Board of Officers ...”