

Board Resolution

Johnson Creek Watershed Council

July 17, 2001

The Council Board of Representatives will seek to include one Representative from each of the following stakeholder groups.

- Nursery/ Agriculture Industry
- Business/Industrial
- Home Builders/Development
- Education Community
- Environmental Community
- Small Woodlands/Forestry
- Reach Representatives*
- City of Portland**
- City of Gresham**
- City of Milwaukie**
- City of Happy Valley**
- Multnomah County**
- Clackamas County**
- Soil and Water Conservation Districts**
- Metro**

The term of office for Representatives shall be two years. A Representative may be reelected to serve for a maximum of three consecutive terms unless otherwise authorized by the Council Board. The Council Board shall elect its own members, except that a representative shall not vote on that members' own position.

*Ten representatives shall be reach representatives (watershed residents – one of which shall be a k-12 student).

**The local government representatives shall be chosen by their respective agencies and approved by a majority vote of the Board.

All other representatives will be chosen in the following manner.

1. The Council Board will recruit stakeholders of the Johnson Creek Watershed.
2. Interested individuals will complete an application form.
3. The Council Board or a committee of the Council Board will review the applications, conduct interviews, or perform other tasks necessary to select a representative.
4. The Council Board or a committee of the Council Board will choose one individual to be a representative or the alternate.
5. If the Council Representative resigns or is unable to serve, the alternate may become the Representative, upon Council Board approval and a new alternate will be chosen.
6. If a representative fails to fulfill the requirements of their position, fails to actively support Council purposes, fails to actively participate in Council activities, or acts in a manner detrimental to the best interests of the Council, the term of the representative may be terminated by the Council with a 2/3-majority vote of the Council. The decision of the Council shall be final and shall not be reviewable by any court.

Representatives as members of a Board of Directors of a non-profit corporation have responsibilities and duties that include but are not limited to:

Representatives or their alternates must attend 75% of all regularly scheduled Council Board meetings, and will make every effort to attend all other meetings of the Council.

If unable to attend the Representative must notify his/her alternate. The Council Board Chair and/or Council Staff must be notified if both the Representative and their alternate are unable to attend the meeting. If both the Representative and the alternate are unable to attend the meeting, the Representative or their alternate may provide written comments or ask another Representative to present their position on an issue and vote via proxy.

Council representatives will strive to keep their respective agencies, organizations, and interests informed about the work of the Council and will serve as a conduit through which they may bring their concerns to the Council.

A majority of the Council Representatives shall reside or perform the majority of their work in or for the Johnson Creek Watershed.

Resolution Passed July 17, 2001 by unanimous decision.