

**June 16, 2005**  
**Bylaws Subcommittee Meeting**

The meeting convened at 9:32 am.

**Members present:** Mary Kanz, Michael Clark, Jeff Bickford, Thomas Smith and Russ Johnston

**Chairperson:** Thomas Smith

Thomas opened the meeting at 9:32 am for discussions on the revised SWMAC Bylaws page 1.

On page 1 the word hereinafter was added following will in the first sentence.

The Membership numbers were discussed with the revision to 16 and how this will affect the present members. Jeff said that he has spoken to the members that it will affect so there should be no disruption.

Discussions were held on Reappointment if a written request was not given in the 120 days that is mentioned in 6c and it was decided that this was covered in 6d.

-Discussions on 7. Members Duties and Expectations to assure that a packet is complete that combines the booklet and a meeting with Jeff Bickford for orientation.

-The Master Recycler Program was moved up to the third bullet point on the listing of items included in the orientation due to this program covering many of the items that follow it on the bullet points.

-A media interaction policy was discussed and who should be talking to the media. It was felt that this was covered in 10c (2).

-On the last paragraph of this section third line between themselves and on the words "and the SWMAC" were added.

-Under 9. Meetings under 9a the rule for the Oregon Public Meetings Law was clarified.

**-9c. Minutes:** the first bullet point of minutes the word "actual" was clarified as actual no implied.

**-9d. Decision Making Method:** Discussed at length so everyone was clear how votes are taken.

-Video taping of meetings was discussed and that a copy of the last meeting was suppose to be provided to Marion County. Talked about public meetings and what can be and cannot be done at the meetings. Discussed having all meetings taped and aired. Jeff said that he asked about doing this and the TV channel said that they do not have the staff to cover this.

-10a (2) the sentence starting "Should the chair" is the SWMAC wording.

--10a (3) the first sentence should read "In the event that neither the chairperson or vice-chairperson is present the "SWMAC"

Shall designate a member to act as the Chair for that meeting "from the members at large."

At about 10:40 am it was moved and seconded to present the Bylaws as changed in front of the SWMAC at the upcoming meeting.

The meeting was concluded at 10:43am.

**Submitted by:** Russ Johnston