

**April 5, 2005**

**Bylaws Subcommittee Meeting Minutes**

Present: Michael Clark, Russ Johnston, Thomas Smith, Mary Kanz and Jeff Bickford.

The meeting began at 12/noon..

**Grammar Corrections:** Mary will enter Ellen's grammar-only suggestions into the bylaws revision, as bolded entries. Other suggestions aside from grammatical corrections may be discussed with full council.

**Membership:** Discussion on how to downsize per BOC suggestion. Change from twenty-two to sixteen members as follows:

- 1-chair
- 1-vice chair
- 6-laypersons
- 1-chamber of commerce
- 1-housing
- 1-medical/public health
- 1-recycling
- 1-collection
- 1-disposal
- 1-transfer station
- 1-community

**Changes:**

- 6a Changed language to reflect deletion of student position
- 7. Incorporated 2-bullets that refer to master recycling program
- 8a Removed all references to non-excused and excused, changed shall to may
- 8d Removed all references to non-excused
- 9b Capitalization issue
- 9c Changed 3 to 2, due to reduction of council size referenced above, changed example to reflect same.
- 9d Changed example to reflect reduction
- 10a2 No changes
- 10c1 Deleted on a calendar year basis and not more than... and replaced with: within

**No changes:** suggested on chair or vice chair term.

**Industry Position:** The subcommittee recognizes that knowledge and history is valuable, and a mechanism presently exists in the bylaws that council may vote to recommend renewal or dismissal to BOC.

Submitted by: *Mary Kanz*