

# Lake DeSmet Advisory Board Bylaws

## **ARTICLE 1. Name**

The name of this organization shall be the Lake DeSmet Advisory Board.

## **ARTICLE 2. Purpose**

The purpose of this board is to advise the Board of Johnson County Commissioners, through the Lake DeSmet Operating Department, in the management and administration of the Lake DeSmet Reservoir. The Advisory Board shall research, strategize, and propose solutions regarding management, maintenance and marketing of Lake DeSmet to the Operating Department and to the Board of Johnson County Commissioners.

## **ARTICLE 3. Membership and Attendance**

Membership shall be appointed as outlined in Johnson County Resolution 468 – A Resolution Establishing the Lake DeSmet Advisory Board.

The Advisory Board shall consist of seven (7) members.

Members of the Advisory Board will be appointed by the Board of Johnson County Commissioners at a regularly scheduled meeting as follows:

1. One (1) member to represent recreational/fishing/boating interests selected from any Wyoming citizen making application in writing. Such applications for membership must include details of background to qualify this member in the interest of recreation at Lake DeSmet.
2. One (1) member from a list of three people submitted by the downstream water users to represent agriculture and irrigation interests.
3. One (1) member selected by the Wyoming Game and Fish Department.
4. One (1) member from an environmental based organization currently active in Sheridan or Johnson County with 501.c (non-profit) status. Each qualified organization can submit as many as three names.
5. One (1) member recommended by the Sheridan County Board of Commissioners.
6. One (1) member selected from a list of three provided by citizens owning lands contiguous to or within one (1) mile of Lake DeSmet.
7. One (1) member to represent commercial/industrial interests from any Wyoming citizen and making application in writing. Such applications for membership shall include details of background to qualify this member in the interest of commercial/industrial usage at Lake DeSmet.

Each member serves a two-year term with the option to serve an additional two-year term. Terms will be staggered.

## **ARTICLE 4. Officers**

The LDAB officers will be elected at the annual spring meeting and will serve one-year terms.

A quorum is needed for elections to take place. The LDAB should have a chairman, vice-chairman and secretary but may add other offices if needed. Officers shall be elected by simple majority of appointed members.

The duties of the officers shall be those commonly ascribed to these offices.

When a vacancy in the office of the chairman occurs, the vice-chairman will succeed to the position of chairman for the remainder of the term in office. The LDAB shall promptly fill the remaining term of other vacancies in office by appointment from the membership.

**ARTICLE 5. Meetings**

The LDAB shall meet a minimum of two times annually. One meeting will be held in the spring and the other in the fall.

The chairman shall designate the place, date and time of the LDAB meetings. Members shall be notified at least 2 weeks before the meeting date.

Decisions will commonly be made by consensus. A formal vote shall be taken when a decision is to be forwarded to the Lake DeSmet Operating Department or the Board of Johnson County Commissioners as a recommendation.

A quorum of the LDAB shall consist of a simple majority of appointed members. Properly called meetings are those for which the chairman has called and provided 2 weeks notice to all members of the LDAB.

**ARTICLE 7. Amendments**

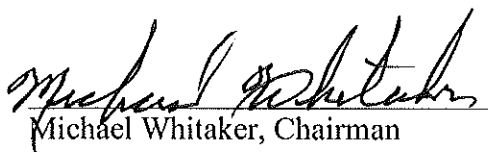

These bylaws may be amended by a two-thirds majority vote of members present at a properly called meeting of the LDAB. At least 2 weeks before the meeting, the secretary shall send each member of record an announcement of the meeting with notice that bylaw changes or amendments are to be acted upon. A copy of proposed amendments or changes shall be included in the meeting notice.

**ARTICLE 8. Subcommittee**

Subcommittees shall be appointed by the chairman as needed to accomplish the program of work.

**ARTICLE 9. Rules of Order**

The newest revision of Robert's Rules of Order Newly Revised shall be the authority on all questions of parliamentary law in which they are applicable and consistent with these bylaws.

 01-21-15       01/21/15  
Michael Whitaker, Chairman      Date      Bob Rolston, Secretary      Date