

APPROVED 8/19/93
DRAFT (5/18/93)

WARREN COUNTY WATER QUALITY STRATEGY COMMITTEE

PROCEDURES

ARTICLE I. - NAME

This organization shall be known as the Warren County Water Quality Strategy Committee.

ARTICLE II. - OBJECT

The object of the committee shall be "to solve problems of non-point source water pollution of the surface and groundwater of Warren County and to protect the quality of these waters."

ARTICLE III. - MEMBERSHIP

Voting members of the committee shall be a representative from each of the following groups: Warren Co. SWCD, USDA/SCS, Cornell Cooperative Extension of Warren Co., Warren Co. Planning, RPI - Freshwater Institute, NYS Dept. of Health, Lake George Park Commission, T. of Lake George Highway Dept., Warren Co. DPW, T. of Lake George Planning & Zoning, Trout Unlimited, T. of Queensbury Planning, T. of Hague Planning & Zoning, T. of Bolton. Ex-Officio or non-voting members shall be a representative from each of the following groups: USDA/ASCS, NYS Soil and Water Conservation Committee (NYSSWCC) Regional Coordinator, NYSWCC Water Quality Specialist, NYS-DEC Div. of Water (Region V), NYS-DEC Div. of Water (Albany Hdtqrs.-Bur. of Technical Services and Research)

ARTICLE IV. - OFFICERS

Officers of the committee will be Chairman, Vice-Chairman, Secretary, and Treasurer.

ARTICLE V. - RULES OF ORDER

Robert's Rules of Order shall be used in absence of specific article or section listed here.

ARTICLE VI. - EXPENDITURES

Decisions on expenditures shall be by the voting members. Cash expenditures under \$100 shall be approved by the Chairman and Treasurer. Expenditures in excess of \$100 shall be approved by the voting members.

ARTICLE VII. - MEETINGS

Meetings are to be called approximately four (4) times per year on a "as needed" basis by the Chairman, with the consent of the committee as to mutually convenient date, time, and place. An annual meeting will be held at the first meeting of the new calendar year. Officers for the year will be elected at this meeting, with the exception of the first such election.

ARTICLE VIII. - DISSOLUTION

In the event of the dissolution of the Warren County Water Quality Strategy Committee, the residual assests will be turned over to an organization of charity whose goals are compatible with those of the Warren County Water Quality Strategy Committee. None of the assests shall be distributed to the benefit of any individual.