SOLID WASTE & SEPTIC SUBCOMMITTEE BY-LAWS

March 6, 2017

I. SOLID WASTE & SEPTIC SUBCOMMITTEE

The SOLID WASTE & SEPTIC SUBCOMMITTEE (SW&SSC) is established as an advisory subcommittee to the St. Louis County Board of Commissioners on issues related to solid waste and onsite wastewater management. Commissioner Districts 4, 5, 6, and 7 are appointed as permanent members.

II. <u>Membership</u>

Voting membership on the SW&SSC shall consist of a county commissioner from each participating district.

III. Election of Officers

The Chair and Vice-Chair will be elected at the first SW&SSC meeting of each odd numbered calendar year and may serve consecutive terms.

IV. Officers

The officers will be elected by a majority of the SW&SSC voting membership. The Chair and Vice-Chair shall be voting members.

V. Quorum

The presence at any meeting, in person or by telephone, of fifty-one percent (51%) of the total voting members will constitute a quorum for the transaction of business. For meetings lacking a quorum, business can be conducted. However, all actions must be approved at the next regular meeting having a quorum present.

VI. <u>Decision Making</u>

Whenever possible, the SW&SSC will work with a consensus of members.

When appropriate, the SW&SSC will vote on motions following Robert's Rules of Order.