



Rouge River Advisory Council (RRAC) Procedure for Voting Members

This document provides examples of items that require a vote from the RRAC voting members. It is not inclusive of the items listed here and if future items not listed here are brought to vote this document will be updated.

All votes will be a vote of a simple majority, or quorum, of the current voting membership. Votes can be made in-person, virtually or via email.

No voting member of the RRAC shall vote on any issue in which they, or the organization they represent, may reasonably be considered to have a conflict of interest or the member's participation would result in a violation of any state law, ordinance, ethics code or policy provisions.

If the Chairperson decides, in consultation with the Executive Committee, that an RRAC action needs to be taken immediately, the Chairperson may take the action subject to ratification by the RRAC.

Example of Items Requiring a Vote

- Letters of Support – to other organizations for grants, in support of state bills or projects.
- Approval of new Voting Members
- Renewal of Voting Members whose terms are expiring
- Dismissal of Voting Members
- Approval of meeting summaries
- Revisions to Bylaws
- Grant applications being submitted by RRAC
- RRAC meeting adjournments
- Voting member expansion (currently at least 11 and no more than 30 voting members)

Voting Member Structure

- Vacant positions need to be filled to meet bylaw requirement for a minimum of 9 as below:
 - 1 County
 - 2 business
 - 2 Rouge communities
 - 1 Community member
 - 2 Nonprofits
 - 1 academia
- No limit to the number of terms a member can serve.
- Chair and Vice Chair position can serve two consecutive terms.
- Terms are for two calendar years and expire on 12/31 and are voted on annually.
- Terms need to be staggered.
- Special elections can be held to fill vacancies.