

BY-LAWS FOR THE "STATE
COMMITTEE ON STREAM PRESERVATION"

ARTICLE I

NAME AND LOCATION. This committee shall be known as the State Committee on Stream Preservation.

ARTICLE II

PURPOSES AND POWERS.

(1) Study, locate and designate selected high quality streams in Arkansas which are, as yet, relatively unaltered.

(2) Make preliminary surveys to define the character, quality, recreational potential, scenic, historical, esthetic and other values to be retained in preserving such streams in their natural state; such selected streams to include both swift-water and lowland streams and rivers.

(3) Evaluate and describe the potentials of such designated streams in accordance with recognized classification systems.

(4) Prepare a preliminary report on streams which are selected and classified, for presentation to the Governor, the General Assembly and other interested agencies and parties.

(5) Prepare recommendations for preservation of designated streams and other watersheds, and to recommend courses of action to implement the preservation of such streams in their natural state.

(6) Make an annual report to the Governor and the General Assembly on its activities and recommendations. The Committee is hereby authorized to accept gifts, grants and other donations and use the same in furtherance of the purpose of this Act. All state agencies are hereby requested to cooperate with the Committee in furnishing information and technical services, when available.

MEMBERSHIP. Successor members shall be appointed by the Governor for four (4) year terms.

CONSULTANTS. The Chairman, with the advice and consent of the Committee, shall have the power to appoint consultants who are specially trained and experienced in their particular fields, who shall assist the Committee in preparing its studies and reports.

ARTICLE III

OFFICERS

(1) The officers of this Committee shall consist of a chairman, a vice-chairman and a secretary-treasurer.

(2) The chairman shall perform such duties as usually pertain to such office. He shall have the power to call meetings of the members of the Committee. Upon the written request of a majority of the members, he shall be required to call a meeting of the full Committee. He may exercise any power or powers which may be conferred upon him by the Committee.

(3) The vice-chairman shall perform all of the duties and exercise all of the powers of the chairman in the event of disability or absence of the chairman.

(4) The secretary-treasurer shall perform such duties as usually pertain to such office. The secretary shall keep full and accurate records of the proceedings of all of the meetings of the Committee, and shall send out all notices. The secretary-treasurer shall have the custody of all funds of the Committee and shall disburse them only with the authority of the full Committee, and may exercise any of the powers specifically conferred upon him by the Committee.

ARTICLE IV

MEETINGS.

(1) ANNUAL MEETING

(a) The annual meeting of the Committee shall be held on the second Tuesday in January.

(b) The place and time of the meeting shall be designated by the chairman.

(c) The purpose of the annual meeting is to elect the officers for the ensuing year and for other business as may come before the meeting.

(2) REGULAR MEETINGS

(a) Regular meetings shall be called by the chairman not less than each sixty (60) days. Notice of such meetings shall be mailed to each member at least ten (10) days before the date of the meeting.

(b) The time and place of the meeting shall be designated by the chairman.

(c) Each member shall be entitled to one (1) vote only. If he is not present, he may authorize a proxy to vote in his stead.

(d) Fifty per cent (50%) of the members of the Committee shall constitute a quorum.

(e) An agenda shall be circulated by the chairman to the members of the Committee at least five (5) days before each meeting. Any member desiring items to be placed on the agenda shall notify the chairman more than seven (7) days before the meeting so that it can be included in the agenda. In the event that the member desires an item to be put on the agenda and time does not permit such notification to the chairman, then

the member shall send to all the other members of the Committee a notice of his intention to bring up such items at the meeting.

(f) Roberts Rules of Order will be followed in the conduct of meetings.

ARTICLE V.

SURVEYS AND REPORTS.

(a) REPORT AND DOCUMENT SUBCOMMITTEE. There shall be established a Report and Document Subcommittee, which Subcommittee will recommend approval or revision of any Committee report; and copies of such reports, after being acted on by the Reports and Document Subcommittee, shall be circulated to all members for criticism before the final action of the Committee. All surveys and reports will be in accordance with the purposes, procedures and recommendations approved by the Committee in regular session on November 29, 1966.

(b) If, during the course of study, specific streams are threatened by plans for alteration, the Committee shall give immediate attention to those streams in the form of recommendations for deference of plans until preservation plans are evaluated.

ARTICLE V

AMENDMENT OF CONSTITUTION AND BY-LAWS. The Consitution and By-Laws may be amended, repealed and altered at any annual meeting of the members of the Committee, or at any special meeting, after the giving of ten (10) days written notice to each member, by an affirmative vote of a majority of the members present in quorum.

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