

# Arkansas Basin Roundtable Bylaws

Revised February 10, 2016

Our Focus is to Promote:

1. Diversity in Membership & Dialogue
2. Education to Action
3. Opportunity Through Grants

Preamble  
Article 1  
Name & Mission

Section 1.1 Name

Section 1.2 Mission

Section 1.3 Diversity

Through legislative action (HB05-1177) **Roundtables are created to support diverse stakeholders in membership**

Section 1.4 Basin Wide Water Needs Assessment

The Roundtable **will continue with Needs Assessment fulfilling the requirements outlined in the Colorado Water for the 21<sup>st</sup> Century Act** (§37-75-104 C.R.S.(II)(c))

Section 1.5 Public Education and Outreach

The Roundtable **will serve as a forum for education and debate**

# ARTICLE II

## ROUNDTABLE MEMBERSHIP

**Section 2.1 Statutory Members.** as required by §37-75-104 C.R.S. (2005).

**Section 2.2 At Large Members.** As Required by §37-75-104 C.R.S. (2005)

**Section 2.3 Non-Voting Members.** Pursuant to statute §37-75-104(VI) (A) C.R.S

**Section 2.4 Voting Members.** The Roundtable may confer voting rights on non-roundtable members

**Section 2.5 Term of Office.** The original Term of Office of five (5) years for the membership is no-longer applicable.

**Section 2.6 Work Agreement.** The Roundtable Leadership is empowered to enable work agreements with individuals to perform designated tasks.

# ARTICLE III

## EXECUTIVE COMMITTEE

**Section 3.2 Number, Election and Qualifications.** The Roundtable leadership shall consist of one (1) chairperson, two (2) vice chairpersons and one (1) recorder. The chairperson, vice chairpersons and recorder shall be voting members elected to office by a two-thirds (.67) of the members present at the annual meeting. The Executive Committee shall consist of the Roundtable Leadership together with two (2) IBCC members, one (1) CWCB member and one **(1) PEPO Representative member and the most recent chairperson of the Roundtable. The Chair may appoint an Ex-Officio member to assist the Roundtable Leadership in discussions pertinent to their expertise.**

# ARTICLE V

## MEETINGS AND GOVERNANCE

Section 5.7 Quorum. Regular Meetings. A quorum shall be based a simple majority of the active members as defined in Article V, Section 5.10.

Section 5.10 Attendance at Meetings. All voting members when first appointed shall be considered an “active member” of the Roundtable. However, if a voting member of the Roundtable has two (2) consecutive unexcused absences (as determined by the chair) from regular meetings of the Roundtable, or three (3) unexcused absences from regular meetings within any twelve (12) month period, that member shall become an “inactive member”,

“inactive members” will not be counted for purposes of determining a quorum, as set forth in Article V, Section 5.7

## ARTICLE VI ROUNDTABLE POWERS

Section 6.3 Basin-Wide Water Needs Assessment. The Roundtable shall develop a basin-wide water needs assessment to fulfill the provisions of the Colorado Water for the 21<sup>st</sup> Century Act §37-75-004 2(c). This assessment shall look at the consumptive and non-consumptive needs of the Roundtable areas, and propose projects or methods (both structural and nonstructural) for meeting any identified needs.

Section 6.4 Public Education Participation Outreach. The Roundtable shall have the authority to implement a workgroup committee to nurture public interest in the state wide water plan and any additional basin implementation plans. This workgroup may be independent or function under any organizations deemed appropriate by the Roundtable executive committee.

- 1) Candidates for the PEPO representative will be selected from the membership to serve a one (1) term on the Executive Committee.
- 2) The candidates do not need to be present to be selected.
- 3) The election of the PEPO Representative will be at the annual meeting.

A scenic landscape at sunset or sunrise. The sky is filled with soft, colorful clouds in shades of orange, pink, and blue. In the background, a range of mountains is visible, with the central peak being the most prominent. The foreground is dominated by a dense forest of dark green trees, which are silhouetted against the bright sky. The overall mood is serene and contemplative.

Questions ?