



CITY OF RAPID CITY

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GROWTH MANAGEMENT DEPARTMENT

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MEMORANDUM

TO: Legal and Finance Committee

FROM: Sheila Hoyer, Air Quality Specialist

DATE: March 15, 2006

RE: **Amendments to Rapid City Area Air Quality Board Bylaws**

At the Rapid City Area Air Quality Board meeting on January 9, 2006, the Board unanimously approved amendments to the Bylaws. The proposed revisions include language for terms of office for members, and unexcused absences. The amendments have been reviewed by Jason Green.

Recommendation: Approval of the following addition of Article VII to the Rapid City Area Air Quality Board Bylaws.

Article VII. Membership

The terms of all members shall begin September 1 and terminate on August 31 of the appropriate year. Members may be reappointed for a second three-year term. Appointments to fill vacancies shall be for only the unexpired portion of the term. No member shall serve more than two full consecutive terms. However, exceptions to this provision may be approved to allow a one-year extension when it is in the best interest of the City and County by providing continuity of board membership.

Three consecutive absences of a member or an ex-officio member of the Board from regularly scheduled meetings shall result in a recommendation from the Air Quality Board to the Pennington County Commission or the Rapid City Council to replace that member.



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