

**BYLAWS OF THE SCOTTSDALE
ENVIRONMENTAL QUALITY ADVISORY BOARD
Revised and Adopted on January 19, 2011**

1. Purpose; powers and duties

The City of Scottsdale Environmental Quality Advisory Board (the "Board") was established pursuant to Scottsdale Revised Code ("SRC") to: advise the council on issues relating to environmental quality and on the prioritization of future environmental activities and programs; and assist the council by providing nominations for any environmental achievement awards established by the council. The board may also provide assistance to staff in the development of contacts that may result in coordinated efforts between the public and private sectors to address environmental concerns.

2. Procedures; rules and regulations

201. Officers

a. Chairperson

The Board shall, at its first meeting every January, elect a Chairperson from among its appointed members. Except as otherwise provided in these Bylaws, the Chairperson shall preside at all meetings and hearings of the Board, decide all points of order or procedure and perform all duties required by these rules.

b. Vice-Chairperson

The Board shall, at its first meeting every January, elect a Vice-Chairperson from among its appointed members who shall serve in the absence of the Chairperson.

c. Vacancy

Vacancies for Chairperson or Vice-Chairperson created for any cause shall be filled for the un-expired term by a new election. Such election shall take place at the next regularly scheduled meeting of the Board.

202. Legal Counsel

The City Attorney, or his/her designated representative, shall be the legal counsel for the Board.

203. Proxy Voting

There shall be no proxy voting on the Board, nor can proxies be extended for the purpose of establishing a quorum of the Board.

3. MEETINGS

**BYLAWS OF THE SCOTTSDALE
ENVIRONMENTAL QUALITY ADVISORY BOARD
Revised and Adopted on January 19, 2011**

301. Regular Meetings

Regular meetings of the Board shall be held on the third Wednesday of each month, unless otherwise scheduled by the Board. All Board meetings shall comply with the Arizona Open Meeting Law.

302. Special Meetings

Special meetings for good cause may be held by the Board on call of its Chairperson, or of a majority of its members, which call shall be filed with the environmental office, or as may be scheduled by a majority of the members at any previous meeting. The manner of the call shall be noted in the minutes of the meeting and at least twenty four (24) hours notice of the meeting shall be given to each member.

303. Quorum

A quorum necessary for the transaction of business shall consist of four (4) members of the Board. The business of the Board shall be transacted by the majority vote of members present.

4. AMENDMENTS AND RULES

401. Bylaws Amendment Procedure

Amendments to these Bylaws may be made by the Board upon the affirmative vote of a majority of the members, provided any such amendment is proposed at a preceding meeting, or is submitted in writing at a prior regular meeting of the Board, and is noted in the minutes of such meeting. Revised Bylaws may be proposed in lieu of multiple amendments. Amendments or revised Bylaws adopted as above shall become effective at the next regular meeting of the Board.

402. Copy of Bylaws and Rules

A copy of these Bylaws and any amendments thereto, shall be placed on record in the environmental office and with the City Clerk within ten (10) days of the date of their adoption.

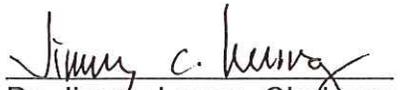
403. Robert's Rules of Order

When any question of parliamentary procedure arises, it shall be decided on the basis of Robert's Rules of Order, unless otherwise specified in these Bylaws.

**BYLAWS OF THE SCOTTSDALE
ENVIRONMENTAL QUALITY ADVISORY BOARD
Revised and Adopted on January 19, 2011**

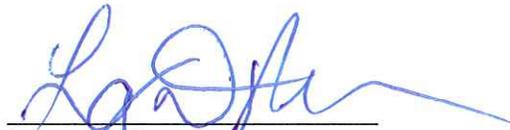
404. Interpretation and Conflict

In the event that any Board Bylaw is found to be in conflict with any State statute, ordinance or resolution of the City of Scottsdale, the statute, ordinance or resolution shall govern. These Bylaws are intended only to supplement such statute, ordinance, or resolution and these Bylaws shall not amend, annul, or abrogate any applicable State statute, City ordinance, or City resolution.



Dr. Jimmy Leung, Chairman

3/29/2011
Date



Larry D. Person
Sr. Environmental Coordinator

3/29/11
Date

Approved As To Form:



Sherry Scott
Deputy City Attorney