



# County of El Dorado

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## Legislation Text

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**File #:** 18-1721, **Version:** 1

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Clerk of the Board and the County Airports Advisory Committee recommending the Board adopt bylaws for the County Airports Advisory Committee.

**FUNDING:** N/A

### **DISCUSSION / BACKGROUND**

On April 10, 2018 the Board adopted Resolution 052-2018 which served to combine the Placerville Airport and Georgetown Airport Advisory Committees and further directed the newly-formed County Airport Advisory Committee to develop bylaws. The Committee and County staff made every effort to return to the Board with draft bylaws by July 24, 2018 as directed in the Resolution, however additional time was invested to ensure concurrence of the committee members (meets quarterly) upon review of the initial draft of the bylaws by the Clerk of the Board and County Counsel.

On October 24, 2018 the Committee formally adopted their bylaws which addresses a meeting schedule, the composition of members, an outline of the purpose and functions of the committee, and other relevant topics deemed appropriate by the committee. The committee submits their bylaws for Board consideration.

### **ALTERNATIVES**

The Board may reject or modify the bylaws and direct staff and/or the Committee to take other action.

### **PRIOR BOARD ACTION**

April 10, 2018 (Item 13, File 18-0529) is associated with this file for reference.

### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

Community development Services - Administration

### **CAO RECOMMENDATION / COMMENTS**

It is recommended that the Board approve this item.

### **FINANCIAL IMPACT**

There is no financial impact associated with this matter.

### **CLERK OF THE BOARD FOLLOW UP ACTIONS**

The Clerk will add the bylaws to the boards, committees and commissions database and post to the webpage accordingly.

### **STRATEGIC PLAN COMPONENT**

Good Governance Objective 2.3 relative to best practices for boards, committees and commissions.

### **CONTACT**

Jim Mitrisin, Clerk of the Board