

ARTS COUNCIL OF CLATSOP COUNTY BY-LAWS

ARTICLE I NAME

This Council shall be known as the Arts Council of Clatsop County (ACCC), herein after referred to as the "Council", an advisory committee to the Clatsop County Board of Commissioners.

ARTICLE II MISSION

The mission of the Arts Council of Clatsop County is to support, promote, and advocate for the arts and culture, to encourage artist education, opportunities and art in public places.

ARTICLE III MEMBERS

- Section 1** Council Membership shall be open to those expressing support for the Mission. The members of the Council shall be residents of, or own property in, Clatsop County, or own a business or rent studio space in Clatsop County.
- Section 2** The Council shall consist of not fewer than seven nor more than nine members who are appointed by and serve at the pleasure of the Board of Clatsop County Commissioners. Each member shall serve for a term of three years or until his or her respective successor is appointed and qualified. Terms shall be staggered so that one or two members are appointed annually.
- Section 3** Whenever possible, Council members shall provide representation from each of the County's five districts. Remaining members shall be at-large members and shall be appointed without regard to district residence.
- Section 4** When making appointments, the Board of County Commissioners shall give special consideration to the applicant's interest and/or background in a particular medium or artistic expression to ensure full representation of the arts.
- Section 5** Members of the Council shall serve without compensation.

Section 6 Members who are absent from three consecutive meetings or attend less than seventy five percent of the meetings within a given calendar year may be removed by the Board of County Commissions or upon recommendation to the Board of County Commissioners by affirmative vote of the majority of present Council members, unless the absence was excused by the Council Chairperson.

Section 7 Members may be removed with or without cause at any time by affirmative vote of a majority of the Board of County Commissioners.

Section 8 Any vacancy on the Council shall be filled by the Board of County Commissioners for the remainder of the term.

ARTICLE IV OFFICERS

Section 1 The officers of this Council shall consist of a Chairperson, Vice-Chairperson, and Secretary as required, who shall be responsible for preparation of the meeting Minutes.

Section 2 Election of officers shall occur annually at the first meeting of the calendar year and elected officers shall take office immediately following their election. A member shall not hold a particular office for more than three consecutive years.

Section 3 The Chairperson shall preside over all meetings, enforce rules of procedure, decide all questions of order, and perform such other duties as his or her office may require.

Section 4 In the absence of the Chairperson, the Vice-Chairperson shall perform the duties of the Chairperson.

Section 5 In the absence of the Chairperson and the Vice-Chairperson, the Council may elect a temporary Chairperson to preside over the meeting in question.

ARTICLE V MEETINGS

Section 1 The Council shall generally hold monthly meetings on a date and time to be determined by the Council at the first meeting

of the Council. Minutes shall be taken at each meeting. Meetings shall be advertised and open to the public consistent with Oregon Public Meeting Laws.

Section 2 A majority of the entire Council shall constitute a quorum for the transaction of business and the action of the majority of the members present at a meeting at which a quorum is present shall be the action of the Council.

Section 3 The current edition of Robert's Rules of Order shall apply to the procedures of all Council meetings except as otherwise provided by law.

ARTICLE VI AMENDMENTS

Section 1 The Council may recommend By-law changes to the Board of Clatsop County Commissioners. The By-laws may be amended by a majority vote of the Board of County Commissioners.

END OF BY-LAWS

Adopted: October 10, 2018