

FERRY COUNTY
RESOLUTION NO. 2009-25

AMENDING BY-LAWS OF THE
FERRY COUNTY SOLID WASTE ADVISORY COMMITTEE

WHEREAS, Ferry County Ordinance No. 91-02 established the Solid Waste Advisory Committee and the By-laws for the Solid Waste Advisory Committee were adopted on March 28, 1991; and

WHEREAS, the said Solid Waste Advisory Committee by-laws set the requirements of the members; and

II. WHEREAS, The Solid Waste Advisory Committee voted to add in Section II

Composition

H. **Alternate Member** – An Alternate Member, representing the same affiliation as an appointed member, may be designated to exercise the same rights as the regular Member, must be appointed by the County Commissioners in advance of any substitution. The Alternate Member's attendance shall satisfy the conditions of the Member's term in the event of the Members absence. The Alternate member retains all rights and responsibilities of an appointed member when attending a meeting in the place of the Member; and

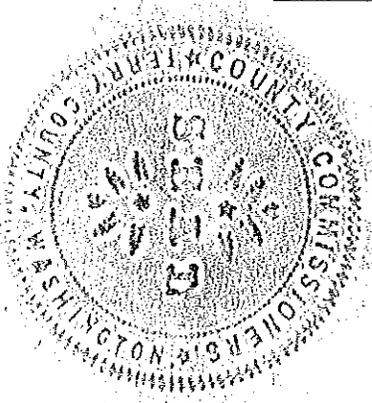
to amend Section III

Meetings

A. **Regular Meetings** – Meetings of the SWAC shall be called when necessary, by the Chair, but not less than quarterly. Such regular meetings shall be held on the second Monday of the first month of each quarter or any other day hereafter designated and approved by a majority vote of members present. At least six days prior notice shall be given.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Ferry County Board of Commissioners hereby amends the by-laws of the Ferry County Solid Waste Advisory Committee.

APPROVED this 11 day of May, 2009.



BOARD OF COUNTY COMMISSIONERS
OF FERRY COUNTY, WASHINGTON

Brad L. Miller

BRAD L. MILLER, Chairman

Ronald J. Bond

RONALD "Joe" BOND, Vice Chair

Robert J. Heath

Robert "Bob" Heath, Member

Attest:

Debbie Bechtol
Debbie Bechtol
Clerk of the Board