

BY-LAWS AMENDMENT

CARTERET COUNTY MARINE FISHERIES ADVISORY BOARD

As recorded on page 5 of the minutes of the March 13, 1995, regular meeting of the Carteret County Marine Fisheries Advisory Board, an amendment to Article III Members, Section 1, of the by-laws, was proposed.

Article III Members, currently reads as follows:

ARTICLE III MEMBERS

Section 1. Number and Qualifications: The Advisory Board shall consist of nine members and one County Commissioner. The Board of Commissioners shall make all appointments. The membership shall include persons from various water-related businesses or concerns and shall represent a wide geographic area of the County.

Article III Members, proposed amendment reads as follows:

AMENDMENT

ARTICLE III MEMBERS

Section 1. Number and Qualifications: The Advisory Board shall consist of ten members and one County Commissioner. The Board of Commissioners shall make all appointments. The membership shall include persons from various water-related businesses or concerns, and shall represent a wide geographic area of the County. The tenth member shall have an interest or background in recreational fishing and/or tourism.

Adopted this the 21st day of April, 1995.

Billy Smith, Chairman
Marine Fisheries Advisory Board

BY-LAWS

CARTERET COUNTY MARINE FISHERIES
ADVISORY BOARD

ARTICLE I NAME

The name of this organization shall be the Carteret County Marine Fisheries Advisory Board.

ARTICLE II PURPOSE

Section 1. Purpose. The purpose of this Board shall be to serve in an advisory capacity to the Carteret County Commissioners; explore possible projects and make recommendations to the County Commissioners and work with other boards and committees of the county to address such concerns.

Section 2. Objectives.

- A. To stay abreast and informed of issues having a direct or indirect impact in our county as it relates to water-related issues. This includes concerns of both the tourist industry, commercial fishing and water recreational activities.
- B. To avail ourselves to the public at large so that information can be gained and disseminated as needed.

ARTICLE III MEMBERS

Section 1. Number and Qualifications. The Advisory Board shall consist of nine members and one County Commissioner. The Board of Commissioners shall make all appointments. The membership shall include persons from various water-related businesses or concerns and shall represent a wide geographic area of the County.

Section 2. The Advisory Board shall serve at the pleasure of the Carteret County Board of Commissioners for terms as set forth in the minutes of the Carteret County Board of Commissioners.

Section 3. Members shall be eligible for reappointment.

ARTICLE IV OFFICERS

Section 1. Officers. The officers of the Advisory Board shall consist of a Chairman and Vice Chairman selected by members of said Board. The County Manager's office and staff shall provide support and handle whatever correspondence or documents required.

Section 2. Duties.

- A. The Chairman shall call the meetings to order and preside at all meetings. He/she shall also be responsible for appointing committees as needed.
- B. The Vice Chairman shall in the absence of the Chairman, assume the duties of the Chairman and perform other duties delegated by the Chairman.
- C. In the absence of both Chairman and Vice Chairman, the Chairman shall appoint a member from the Board to conduct the meeting.

ARTICLE V MEETINGS

Section 1. Regular Meetings. There shall be monthly meetings of this Advisory Board unless conflicts or situations occur to prevent such.

Section 2. Special Meetings.

- A. Special meetings may be called by the Chairman or at the request of a simple majority of the Board.
- B. Members shall be notified of all regular, special or cancelled meetings by the County Manager's staff.

Section 3. Quorums. A simple majority of the members shall constitute a quorum for the transaction of business at any meeting.

Section 4. Attendance. Members are requested to attend all meetings. However, if any member cannot be in attendance, he/she should contact the County Manager's office, Chairman or Vice Chairman.

Section 5. Open Meetings. All meetings of the Carteret County Marine Fisheries Advisory Board shall be open to the public in accordance with the laws of the State of North Carolina.

ARTICLE VI COMMITTEES

The Chairman is authorized to appoint such committees as are necessary to conduct the business of the Advisory Board. Such committees shall make progress reports at all regular meetings.


ARTICLE VII RULES OF PROCEDURE

Robert's Rules of Order Newly Revised subject to these By Laws shall govern the procedures of all meetings of the Advisory Board.

ARTICLE VIII AMENDMENTS


These By-Laws may be amended at any regular meeting of the Advisory Board by a two-thirds vote of the members provided that a copy of the proposed amendment has been submitted in writing at the previous meeting.

Adopted, this the eighteenth day of September , 1989.



David Bradley, Chairman
Marine Fisheries Advisory Board

ATTEST:



Gaye Atwood, Secretary