

A RESOLUTION RELATING TO THE MEMBERSHIP AND QUORUM OF THE
ENVIROMENTAL POLICY ADVISORY COMMITTEE (EPAC)

WHEREAS, the Environmental Policy Advisory Committee ("EPAC") was created as an advisory committee to PACOG on environmental policy matters; and

WHEREAS, the EPAC membership was initially structured to conform with the requirements for public participation on environmental advisory groups, 40 CFR Part 25; and

WHEREAS, the members of EPAC have recommended a change in membership on EPAC.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE PUEBLO AREA COUNCIL OF GOVERNMENTS, that:

SECTION 1.

(a) EPAC shall consist of eight (8) appointed members and two (2) ex-officio members. Each appointed member shall be appointed for a term of three (3) years. Members shall be appointed by the Council to serve at the pleasure of the Council without compensation. Appointed members shall consist of substantially equivalent proportions of the following four groups: (a) private citizens, (b) representatives of public interest groups, (c) public officials, and (d) citizens or representatives of organizations with substantial economic interest in a plan or project.

(b) In addition to the appointed members, a representative of the CSU Extension Office and a representative of the Environmental Health Division of the Pueblo Department of Public Health and Environment shall serve as ex-officio members of EPAC with all privileges of committee membership.

(c) Four (4) members of EPAC shall constitute a quorum for conducting business. All actions taken by EPAC shall require the affirmative vote of a majority of the members present at a meeting at which a quorum is present.

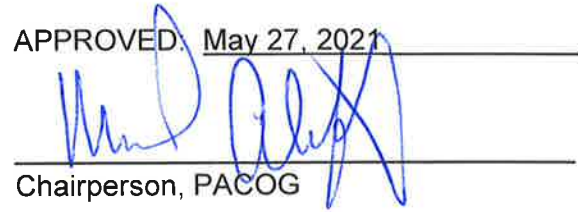
SECTION 2.

If any provision of this Resolution conflicts with any provision of any prior Resolution relating to EPAC, the provisions of this Resolution shall control.

Attest:


PACOG Recording Secretary

APPROVED: May 27, 2021


Chairperson, PACOG