

AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only
(X) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: AOC Federal Land Management Subcommittee

<p>Background:</p> <p>The appointment of Commissioner Dorran to the AOC Federal Land Management Subcommittee is before the Board for consideration</p>	<p>Requested Action:</p> <p>Approve appointment and sign letter</p>
--	---

ATTACHMENTS: Email; Bylaws; Proposed Letter

*****For Internal Use Only*****

Checkoffs:

- () Dept. Heard (copy)
- () Human Resources (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: March 16, 2022

Action taken:

Follow-up:

From: **Drenda Howatt** <dhowatt@oregoncounties.org>
Date: Tue, Mar 8, 2022 at 1:20 PM
Subject: AOC Federal Land Management Subcommittee
To: Drenda Howatt <dhowatt@oregoncounties.org>

Hello,

AOC's Federal Land Management Subcommittee (a subcommittee of the Natural Resources Steering Committee) will meet on March 31st at 1:30 p.m. The meeting will be held virtually. The agenda and meeting link will be sent in a separate email.

Per the subcommittee [bylaws](#), eligible counties are those that qualify for national forest road receipts or successor safety net road receipts. An eligible county becomes a member by payment of the dues assessment for the current year.

Each member county holds one position on the Board of Directors and has one vote. The member county must appoint one of its governing body members to vote on its behalf.

The county makes the appointment of its voting member by a letter signed by the majority of the governing body and delivered to subcommittee staff when it pays its dues to the subcommittee. If the county changes its voting member, it must do so by letter signed by the majority of the governing body and delivered to subcommittee staff.

If you have paid your 2021 Federal Land Management Subcommittee dues, please send a letter designating the Commissioner who will be the voting member for your County.

to Drenda Howatt, Legislative Affairs Manager, dhowatt@oregoncounties.org, no later than March 21st. The letter must be signed by the majority of the governing body.

Please let me know if you have any questions.

Thank you,
Drenda

--

Drenda Howatt

Legislative Affairs Manager (Natural Resources, Veterans)

Association of Oregon Counties

a: 1212 Court Street, Salem, OR 97301

o: 503.585.8351 m: 503.730.6192

e: dhowatt@oregoncounties.org

w: www.oregoncounties.org

BYLAWS OF THE ASSOCIATION OF OREGON COUNTIES
FEDERAL LAND MANAGEMENT SUBCOMMITTEE

ARTICLE I
Statement of Purpose

The Subcommittee will focus its full attention on gaining long-term federal land management reform legislation and regulations, which will lead to healthy lands, job opportunities, and social and economic sustainability. The Subcommittee will operate by strategic alliances and targeted tactics. The Subcommittee will pursue some form of “transition funding” tied to the management reform legislation to maintain solvency of Oregon counties dominated by federal forests until the legislation is fully implemented.

The Subcommittee is governed by its voting members. Subcommittee actions must be approved by the AOC Public Lands & Natural Resources Committee.

ARTICLE II
Membership and Organization

Section 1: Eligible counties are those that qualify for national forest road receipts or successor safety net road receipts.

Section 2: An eligible county becomes a member by payment of the dues assessment for the current year.

Section 3: Organization of the Subcommittee.

- (a) There shall be Tri-Chairs of the Subcommittee, each with one vote.
- One Chair is a current Chair of the AOC Public Lands & Natural Resources Committee.
 - One Chair is the current President of the Association of O&C Counties.
 - One Chair is appointed by the Eastern Oregon Counties Association.

(b) Each member county holds one position on the Board of Directors and has one vote. The member county must appoint one of its governing body members to vote on its behalf. The county makes the appointment of its voting member by a letter signed by the majority of the governing body and delivered to subcommittee staff when it pays its dues to the subcommittee. If the county changes its voting member, it must do so by letter signed by the majority of the governing body and delivered to subcommittee staff.

BYLAWS OF THE ASSOCIATION OF OREGON COUNTIES
FEDERAL LAND MANAGEMENT SUBCOMMITTEE

ARTICLE III
Budget and Finance

Section 1: The Tri-Chairs shall prepare a draft recommended subcommittee budget for the succeeding calendar year and present the draft to the Subcommittee for amendment and approval. Once approved it is expressed in the AOC Forest Fund and handled in cycle with the AOC budget process.

Section 2: Annual membership assessment of a county is the proportionate share of dues of the county based on its share of the latest tabulation of annual national forest receipts or successor safety net payments to Oregon counties.

ARTICLE IV
Meetings and Quorum

Section 1 Meetings of the Subcommittee: The Subcommittee shall meet at the call of a Chair with not less than 24 hours' notice to all member counties. The Subcommittee may conduct business in person or by telephone conference.

Section 2: A quorum is the number of member counties present at a meeting that has been properly noticed under Section 1 of this Article.

ARTICLE V
Amendments to the Bylaws

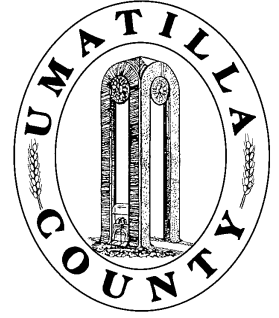
The Bylaws of the Federal Land Management Subcommittee may be amended at any meeting. However:

- a) a quorum for a meeting to amend the Bylaws requires the presence of member counties that together have paid at least 50% of the annual assessment for the current year; and
- b) an amendment may be adopted only upon affirmative vote of two-thirds of the member counties present.

Approved by the Association of Oregon Counties Board of Directors, September 11, 2017.

Umatilla County

Board of County Commissioners



March 16, 2022

Commissioners

George Murdock
541-278-6202

John M. Shafer
541-278-6203

Daniel N. Dorran
541-278-6201

Drenda Howatt
Legislative Affairs Manager
Association of Oregon Counties
1212 Court Street NE
Salem, OR 97391

Re: Federal Land Management
Subcommittee

Dear Ms. Howatt:

Umatilla County Board of Commissioners appoints Commissioner Daniel N. Dorran as its voting member on the Association of Oregon Counties' Federal Land Management Subcommittee.

By signature on this letter, each Commissioner is in support of the appointment.

Thank you for your attention to this request.

John M. Shafer
Chair, Board of Commissioners

Daniel N. Dorran
Commissioner

George L. Murdock
Commissioner