BY-LAWS OF THE
RODEO GROUNDS ADVISORY BOARD

NAME: The name of the Body shall be the Daggett County Rodeo Grounds Advisory Board hereafter called the Board.

PURPOSE: The purpose of the Board is to advise the Daggett County Commission on the development and improvement of the rodeo grounds.

The Board is under the direct supervision of the Daggett County Commission, and is not authorized to expend public money, tax, or bind the County Commission in any way.

The Board will:

1. Meet as needed, and twice annually during the first week of October and March

2. Make recommendations for any upgrades or needed repairs to the Daggett County Rodeo Grounds.

BOARD MEMBERSHIP:

1. **MEMBERS:** The number of Board members shall be at least 5, 3 of which will represent the Cow Country Rodeo, CCJR, and PRCA. The other 2 members will be the current Director of Facilities, and current Director of Economic Development for Daggett County
2. As the County Commission deems necessary this Board may be expanded from 5 to 7 voting members. To include representatives from new or additional circuits using the Daggett County Rodeo Grounds

OFFICERS:

The officers of the Board shall be a Chairman, Vice Chairman, and Secretary any other officers deemed necessary by the Board, and upon consent of the majority of the existing Board.

The Vice-Chairman will be elected by a majority vote of the existing Board for a term of one year.
Elections will be held during the first Board meeting of the year.

CHAIRMAN: The Director of Facilities will be the Chairman as part of their responsibilities as a Daggett County Employee. The Chairman will preside at all meetings of the Board, and all other meetings held under the direction of the Board. The Chairman will work with the Secretary or County staff to prepare

Meeting agendas and ensure that they are properly posted. The Chairman shall also perform other various duties as deemed necessary and associated with the office of Chairman.

VICE CHAIRMAN: The Vice-Chairman will be elected by the Board, and will be selected from one of the representatives from the 3 rodeo committees. The Vice-Chairman of the Board shall perform the duties of the Chairman in the absence or incapacity of the Chairman. The Vice-Chairman will also perform other various duties as deemed necessary and associated with the office of Vice-Chairman.

SECRETARY: The Director of Economic Development will be the Secretary as part of their responsibilities as a Daggett County employee. The Secretary shall perform the duties of the Chairman in the absence or incapacity of the Chairman and Vice-Chairman. The Secretary will work with the Chairman to prepare and properly post meeting agendas. The Secretary shall be responsible for minutes to be taken and the recording of the Board's meetings. The Secretary will work with County Staff to make the minutes available to the public and perform other duties as deemed necessary and associated with the office of Secretary.

QUORUM:

A quorum shall consist of a majority of Board members present for the purpose of conducting its business.

Draft Date:
Board Approval Date:
Commission Approval Date: