



SANDYNET ADVISORY BOARD BY-LAWS

Article I: Name

This body shall be known as the SandyNet Advisory Board (Board). It is established in accordance with Resolution 2018-14 of the Sandy City Council (May 22, 2018).

Article II: Purpose

Advise the Sandy City Council on the operations, long-term strategy, growth, and scope of services offered by SandyNet, the City's municipal telecommunications utility, to meet the current and future needs of Sandy and the greater service area.

Article III: Membership and Terms

The Board is comprised of seven seats, each with a four-year term. The seats are organized into two staggered cohorts to ensure that no more than four seat terms expire in any given year. Appointments to fill a seat vacancy shall be made for the remainder of the unexpired term. Board members and applicants must be residents or owners of businesses within Sandy's city limits, with one Board member allowed to reside in the Urban Growth Boundary or Urban Reserve area outside city limits. Applicants for the Board will undergo an interview process as determined by the City Council. The Council retains sole authority to appoint or remove members.

To ensure representation of various interests of SandyNet stakeholders, the Board should ideally include at least one member with interest/experience in the following fields:

- Business operator/owner
- Occupation in relevant technology related field(s)
- Member of relevant technology board, commission, group or council

A City Council liaison shall be a non-voting ex officio member of the Board and shall take part in its discussions, and deliberations. Ex Officio members shall not be counted toward the constitution of a quorum at any meeting.

The City Manager shall designate a Staff Liaison with responsibility for providing administrative and logistical support to the Board.

Article IV: Officers

The officers of the advisory board shall be Chair and Vice Chair. They shall be elected at the first meeting of each calendar year and shall serve for a one-year term. The Chair shall preside over meetings and maintain order. The Vice Chair shall preside in the absence of the chair.

Article V: Code of Conduct

Board Members shall abide by the Boards and Commissions Code of Conduct and/or any other similar requirements established by the City Council.

Article VI: Meetings

The Board shall meet not less than four times per year. All meetings will be held in accordance with public meetings law established by the State of Oregon. Meeting dates may be changed or canceled by the Chair, in consultation with the Staff Liaison, with prior notice to the membership. A majority of the voting membership shall constitute a quorum.

If a member should have two (2) consecutive unexcused absences from regular meetings, he/she may be replaced with a new member appointed by the Sandy City Council. The new appointee shall fill the former member's unexpired term.

Article VII: Amendments

Amendments to these bylaws may be made at the City Council's discretion. The Board may propose recommended changes to the Council.