

By Laws of the Davidson County Solid Waste Region Board

These by-laws are established pursuant to Chapter 2.64.050 of the Metropolitan Code, which prescribes the rules and regulations for functions of the Board.

Section A. Authority

The Davidson County Solid Waste Region Board was created by Resolution No. R92-474, adopted by the Metropolitan Council on November 17, 1992 per TCA 68-211-813. The authority of the Davidson County Solid Waste Region Board is set forth in TCA 68-211-814.

Section B. Meetings

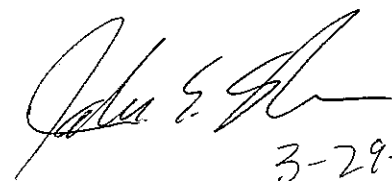
1. Meetings will be held at a time, place and frequency designated by the Chairperson.
2. A majority of the total board membership is required to be present before any Board action can be taken in a meeting.
3. Members unable to attend are expected to notify the Chairperson, or his/her designee.
4. Meeting minutes shall record the names of those board members present.
5. Those absent three (3) consecutive meetings may be asked by the Chairperson whether they wish to continue service.
6. Meetings shall be conducted in accordance with the Robert's Rules of Order.

Section C. Officers and Committees

1. The officers of the Board shall be a Chairperson, a Vice-Chair person, and other such officers as the Board may designate from time to time.
2. The Chairperson shall preside at all Board meetings, exercise general supervision over the work of the Commission and perform other duties appropriate to the office.
3. The Vice-Chairperson shall perform the duties of the chairperson in the absence of the Chairperson and perform other duties as may be assigned by the Chairperson or requested by the Board.

Section D. Amendments

1. These by-laws may be amended at any meeting of the board by a majority vote of the Board members.
2. A copy of these by-laws shall be filed with the Metropolitan Clerk's Office


3-29-12