

### LUMBERJACK RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.

### AT LARGE MEMBER POLICY

- 1. The Lumberjack RC&D Council, Inc. shall approve up to seven (7) At Large representatives to serve as Council members.
- 2. At Large members have full voting privileges.
- 3. At Large members may not be an elected or appointed Sponsor County official nor a Sponsor County employee.
- 4. Each county is encouraged to nominate At Large representatives for consideration.
- 5. No more than two At Large members will be allowed from any one county.
- To be considered for At Large membership, candidates must complete either a *Nomination Form* or a *Continuation Form* depending on their situation (see attached forms)
  - a. **Nomination Form**: New At Large members must complete section I and their nominator must complete Section II.
  - b. **Continuation Form**: Current At Large members who wish to continue must complete a new form for each term.
  - **c.** Nominations must be submitted to the Lumberjack Administrative Office at least one week prior to the Council meeting at which the nominee will be considered.
  - **d.** At Large nominations may be submitted at any time.
- 7. If more apply than the seven (7) allowed, the Council will hold a secret ballot.
- 8. Terms are two years and At Large members are elected in opposite years from the County's bi-annual Board Elections or at the very next Council meeting after a nomination is submitted.
- 9. Upon approval as an At Large Council member, expenses related to attending approved meetings and Directors and Officers Liability insurance coverage will be paid by the Council (See LJ Council Member Expense Reimbursement Policy)
- 10. At-Large Members do not pay dues
- 11. This policy coincides with Lumberjack Bylaws Article IV.B. Council
- 12. This policy may be changed as deemed necessary at any time by a majority vote of the Council

Adopted 10/27/2016. Amended 07/26/2018. Amended 7/30/2020.



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#### AT LARGE MEMBER NOMINATION FORM

DEADLINE: Submit to Lumberjack Administrative Office at least ONE WEEK prior to the Council Meeting at which the nominee will be considered.

SECTION ONE	(To Be Completed by the Nominee)		
Name:			
Address:			
City:	State: Zip Code:		
Email:			
Phone:			
Nominee's Affiliation:			
Nominee's Interests: (Explain your interests and how they align with Lumberjack's mission.)			
Nominee's Signature:	Date Signed:		
SECTION TWO	(To Be Completed by the Nominator)		
Name:			
Email:			
Phone:			
Nominator's Affiliation:			
Nominee's Attributes: (Explain what this nominee can bring to Lumberjack as an At Large member.)			
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Nominee's Signature:	Date Signed:		



### LUMBERJACK RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.

# AT LARGE MEMBER CONTINUATION FORM DEADLINE: Submit to Lumberjack Administrative Office at least ONE WEEK prior to the Council Meeting at which the nominee will be considered.

SECTION ONE	(To Be Completed by the continuing Member)		
Name:			
Address:			
City:	State:	Zip Code:	
Email:			
Phone:			
Member's Affiliation:			
SECTION TWO	(To Be Completed by the Continuing Member)		
Member's Interests: (Explain your interests and how they align with Lumberjack's mission.)			
Nominee's Attributes: (Explain what you bring to Lumberjack as an At Large member or list any accomplishments you've achieved as an At Large Member, ie: work on a special project, task or committee?)			
Nominee's Signature:	Date Signed	:	