

Board Advisory Committees

BPC Policies 018/019

BPC Policy 018

- Environmental Advisory Committee formed to obtain input from a broad and balanced cross-section of the community on environmental issues
- Purpose: advise Board of Port Commissioners
- Recommendations are advisory/forwarded to BPC
- BPC makes all final decisions

BPC Policy 018

- Meetings noticed and open to the public
- Open Meeting/Roberts Rules of Order apply
- Committee may request information from staff
- Requests of staff that require substantial resources require BPC approval
- If staff's opinion is different from the Committee's, staff has the option to present its opinion to the BPC

BPC Policy 018

- Committee shall forward an annual general work plan with goals to the BPC
- All committee meeting minutes shall be forwarded to the BPC
- Committee members abstain from discussion where a conflict of interest could occur

BPC Policy 018

- Public welcome
- Committee Chair runs meetings
- Public comments accepted at each meeting at time directed by Chair
- Members of the media requested to identify themselves

BPC Policy 019

- Subcommittees/Ad Hoc
- Special purpose/limited time
- Dissolved each January
- Meet at discretion of Chair

Questions?