

BISCAYNE BAY REGIONAL RESTORATION COORDINATION TEAM

ORGANIZATIONAL STRUCTURE

MEMBERSHIP

The Team will consist of both voting and non-voting (ex-officio) members. The goal is consistency. Each Team member will have one Designee and one Alternate.

LEADERSHIP

The Team shall have a Chair.

ATTENDANCE REQUIREMENTS

If a member stakeholder group does not have a representative (designee or alternate) present for two consecutive meetings, the Chair will send a letter to the Designee putting him/her on notice that if a third meeting is missed a replacement will be sought. Upon three (3) consecutive absences, the Chair will send a letter directly to the stakeholder group asking that they appoint someone to the Committee who is able to have consistent attendance.

QUORUM

To have a meeting requires 50% + 1 of the membership to be present.

DECISION MAKING

Deliberations will be by collaborative process. Consensus will be used for all decision making; if consensus cannot be reached within a reasonable period of time a super majority vote of 75% of those present at the meeting will be required. See attached rules for consensus adopted 3/14/2003.

GUIDELINES FOR DISCUSSIONS

Attached and adopted.

REPRESENTATION AND DELIBERATIONS

Each stakeholder group shall have only one member (either designee or alternate) at the table. Each member stakeholder group shall have one vote. Refer to Guidelines attached.

MISCELLANEOUS

Public Comment shall be taken after each substantive agenda item and before final decision making.