Nashua, Squannacook, and Nisssitissit Rivers Wild & Scenic Stewardship Council Establishing and Operating Subcommittees Approved 2/20/20

Formation of Subcommittees

The Council may form subcommittees in accordance with Article 6 of the NASHUA, SQUANNACOOK & NISSITISSIT RIVERS WILD AND SCENIC STEWARDSHIP COUNCIL BYLAWS and the following policy at any time and for any purpose that is within the purview of the Council and implementation of the *Stewardship Plan*.

Establishment of Subcommittees

To help inform the Council's decision on whether or not to form a subcommittee, proposals should be submitted to the Council for consideration and include, but not be limited to the following:

- 1. Purpose/Mission Statement;
- 2. Primary Duties;
- 3. Relation to the Stewardship Plan;
- 4. Members (including roles and responsibilities): Whenever possible, subcommittees should be chaired by the representative or alternate of a Council voting member entity. In the event a representative or alternate of a Council voting member entity cannot serve as chair, it may be chaired by a member of the Advisory Committee;
- 5. Expected duration and number of subcommittee members needed;
- 6. Meeting Schedule. Subcommittee meetings may be open or closed to the public. Meeting minutes shall be taken and provided to the Council;
- 7. Reporting: Minutes and/or reports of activities and any recommendations of the subcommittee shall be presented at regular Council meetings.

Appointment to Subcommittees

The Council shall appoint members to subcommittees. Appointees to subcommittees are not limited to voting members or Advisory Committee members, but may include representatives of interested stakeholder groups and entities, and individuals

Subcommittee Authority

While subcommittees will not have the authority to act on behalf of the Council, they will provide a forum for the discussion of issues, help raise awareness about issues of particular importance, stimulate needed action, and report back to the full Council.

Existing subcommittees may continue to serve at the discretion of the Council.

<u>Possible Subcommittees</u> - but not limited to:

- Education and Outreach
- Resource Stewardship (monitoring and research)
- Executive
- Project Review and Comment

Advocacy