Should a local government partner not maintain its status as a Qualified Member that partner shall no longer have a local government representative on the Collaborative Board.

b. Community Representatives: Community members may also serve on the board, with appointment made jointly by the then Qualified Members. Community representatives shall reflect geographic representation from across the county, as well as representation from the nonprofit and private sectors, and climate plan interest and experience.

Community representatives will be appointed through an open and transparent process. An appointment committee, consisting of one representative from each Qualified Member, shall recruit, select, and recommend community representatives. All appointments of community representatives must be approved by action of the governing bodies of all of the Qualified Members. The terms of community representatives shall be three (3) years, except that, in order to stagger the director terms, the terms of the initially appointed directors shall be established in the motion, resolution, or ordinance appointing those directors so that the initial terms of approximately one-third of the directors shall be one year; the terms of approximately one-third of the directors shall be two (2) years; and the remainder of the terms of the directors shall be three (3) years.

Any community representative may be removed during their term by joint action of all Qualified Members, with or without cause.

c. All representatives shall serve without compensation for their services in such capacity but shall be entitled to reimbursement for actual expenses reasonably incurred in connection with their service as director.

4. Quorum. In order for the Collaborative Board to take up a matter and act upon the same, there must be a quorum of board members present. "Quorum" shall be defined as the presence at a meeting of a minimum of 2/3 of the seated board. Participation by virtual means is acceptable. In the absence of a quorum, a lesser number may adjourn any meeting to a later time and date.

5. Meetings. The Collaborative Board shall meet at such time, place, and frequency as is determined appropriate by the Collaborative Board. Meetings shall be open to the public with meeting notices posted a minimum of 36 hours in advance. Posted shall mean posting in the same manner as both Steamboat Springs and Routt post meeting notices. Hybrid and virtual meetings are allowed.

6. Officers. The Collaborative Board shall select from its members at the first meeting of each calendar year a Chair to serve as the meeting moderator for Collaborative Board meetings. The board shall select from its members at the first meeting of each calendar year a Vice-Chair to act in the place of the Chair should that individual be absent. Both the Chair and Vice-Chair are voting members of the Collaborative Board.

7. Voting. Each board member has one vote and must be present to vote on an item. A positive vote by the majority of board members present is required for any proposed matter to be approved and acted upon. Voting by proxy is not allowed.