

Proposed Subcommittee Structure: [incorporating NCPI changes of May 21, 2012]

- 1) Chair elected by subcommittee for a two-year term on a staggered term from the vice-chair;
- 2) Vice-Chair elected by subcommittee for two-year term on a staggered term from chair;
- 3) Subcommittee membership, chair and vice-chair are selected the April after each March election of the Navajo Community Planners Inc. (NCPI). The chair and vice-chair are subject to review and approval by the NCPI;
- 4) Subcommittee membership will be open for the public membership, which must account for one less member than the ~~Navajo Community Planners, Inc.~~ NCPI membership on the subcommittee. Voting rights will be held by NCPI members only;
- 5) Subcommittee will have a standing monthly meeting, location and time, which must be posted in a timely manner to allow for a meeting to occur as required. Subcommittee meetings may be cancelled at the discretion of the chair in event of insufficient business;
- 6) Subcommittee ~~will~~ may review an issue prior to it being brought before the ~~Navajo Community Planners, Inc.~~ (NCPI) with the pro, con, recommendation and next course of action (i.e. testify, letter, website posting, etc...);
- 7) Subcommittee chair will be the NCPI representative ~~3<sup>rd</sup> back-up~~ if the vice-chair and chair are unable to testify on behalf of a ~~Navajo Community Planners, Inc.~~ NCPI decision;
- 8) ~~Navajo Community Planners, Inc.~~ NCPI members are strongly encouraged to must join at least one subcommittee;
- 9) There are two categories of subcommittees, A and B, which ~~are based off~~ reflect subcommittees requiring potential regular or sporadic meetings;
- 10) ~~Navajo Community Planners, Inc.~~ NCPI members can only select at maximum one A-Category Subcommittee and one B-Category Subcommittee;
- 11) Subcommittee is not a final decision making body of the ~~Navajo Community Planners, Inc.~~ NCPI, but an advisory subcommittee to review an issue at a greater length and greater depth;
- 12) ~~Navajo Community Planners, Inc.~~ NCPI members can attend any subcommittee meeting, as long as there is no Brown Act violation, which will be coordinated by the ~~Navajo Community Planners, Inc.~~ NCPI chair;
- 13) Subcommittee is the first location for an issue to be reviewed, before coming before the ~~Navajo Community Planners, Inc.~~ NCPI, unless there is an emergency timing requirement;
- 14) Subcommittee can't request an issue being heard before them be held over an additional month (30-day turn around requirement);
- 15) Subcommittee must post agenda, date, time and location on the ~~Navajo Community Planners, Inc.~~ NCPI website within the required time, before its meeting;
- 16) Subcommittee must keep its minutes of the subcommittee meeting and post itthem after they are approved at the following subcommittee meeting;

17) Subcommittee membership must be re-selected every 2-years with an 8-year term limit on a subcommittee with no term waiver, unless the ~~Navajo Community Planners,~~ ~~the NCPI~~ or public member sits out at a minimum two consecutive years.

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As of June 7, 2012, NCPI members have requested membership on the following Subcommittees:

Category A

Parks: Wagner, Peterson, Kelly, Miller, Livingston, Martin, Wilson

Flooding: Smith, Wilson

Traffic & Roads: Wagner, Peterson, Kostrinsky, Reed

Projects: Reed

Category B

Alcohol Licensing: Wagner

By-laws & Elections: Murray, Kostrinsky, Kelly, Reed, Martin

Utilities: Peterson

Agriculture: Peterson, Miller, Livingston

*Note: Item 10 on the proposed Subcommittee guidelines provides that “NCPI members can only select at maximum one A-Category Subcommittee and one B-Category Subcommittee”. Some NCPI members have expressed an interest in more than one A and/or B Subcommittee. Either these members need to modify their requests or item 10 needs to be revised.*