

## **By-Laws Of Bioscience Land Protection Advisory Board**

### **1. Authority**

The Bioscience Land Protection Advisory Board (hereinafter referred to as “Board”) is established pursuant to an Interlocal Agreement dated March 14, 2006 (hereinafter referred to as “Interlocal Agreement”). The Board shall be governed by the Interlocal Agreement. The by-laws govern the operation and procedures of the Board consistent with the Interlocal Agreement.

The authority of the Board is set forth in Section 2.D.1-5 of the Interlocal Agreement. Pursuant to Section 2.D.1 of the Interlocal Agreement the Board shall analyze and make recommendations regarding:

(a) proposals to re-zone land under the jurisdiction of the county or any member municipality which would potentially reduce or eliminate Bioscience Uses permitted within the Bioscience Research Protection Overlay (the Overlay) or would introduce residential uses into the Overlay, thus potentially reducing the available land for Bioscience Uses in the Overlay.

(b) proposed amendments to the future land use map of the county or any member municipality which would remove any property from the Overlay or that would reduce or eliminate permitted Bioscience Uses within the Overlay or would add residential uses to the Overlay, thus potentially reducing the available land for Bioscience Uses in the Overlay.

(c) proposed amendments to the county’s or any member municipality’s Land Development Regulations that would reduce or eliminate permitted Bioscience Uses within the Overlay or that would introduce residential uses into the Overlay, thus potentially reducing the available land for Bioscience Uses in the Overlay; or serve to restrict or delay the permitting processes for Bioscience Uses within the Overlay.

## **2. Membership**

Members and alternates are appointed as provided in Section 2.B. of the Interlocal Agreement.

## **3. Quorum**

A quorum, as set forth in Section 2.C. of the Interlocal Agreement, is four members of the Board.

## **4. Governing Rules**

Except as may otherwise be provided by these by-laws, the Interlocal Agreement or law, the methods of organization, and the conduct of business of the Board shall be governed by Roberts' Rules of Order.

## **5. Chair and Vice Chair**

The Board shall hold an annual organizational meeting. At such meeting the Board shall elect a Chair and Vice-Chair. The term of the Chair and Vice-Chair shall be one year. The Chair shall be in charge of all procedures before the Board and shall take such action as necessary to preserve the order and integrity of the proceedings before the Board. In the absence of the Chair, the Vice-Chair shall act as Chair and shall have all the powers of the Chair.

## **6. Meetings**

Meetings shall be publicly noticed, shall be open to the public and shall be held at either a county facility or a facility open to the public located in one of the member cities. The responsibility to publicly notice the meeting shall be that of the local government hosting the meeting. Minutes shall be taken by the local government hosting the meeting and shall be reviewed by the Board at a subsequent meeting.

## **7. Agenda**

There shall be an official agenda for every meeting of the Board, which shall list the order of business to be conducted at the meeting. The agenda shall be prepared in advance of the meeting and shall be distributed to the members of the Board, members of the public upon request and to any person or entity with an item scheduled at that meeting.

## **8. Staff Support to Board**

Staff of the Chair shall serve as Staff of the Board. The Staff of the Board shall be responsible for preparation of the agenda based on direction from the Chair, storing the minutes and compiling and storing the records of the Board. Additional technical and logistical support shall be provided by the members' governments as outlined in Section 4 of the Interlocal Agreement.

## **9. Definitions**

The term "Bioscience Uses" shall include bioscience research and biotechnology uses and their supporting facilities; laboratories, other industrial uses including manufacturing uses, clinical research organizations or hospitals; and support services, commercial retail or office uses that are accessory to bioscience research and biotechnology uses.