GUNNISON BASIN SAGE-GROUSE STRATEGIC COMMITTEE
POLICY ON SUBCOMMITTEES

(Adopted with amendments by Committee on 3/29/06)
(Amended 11/14/07 to reflect name change, Amended 11/12/08 to modify #1, add #6 & #7)

1. **Sub-committees shall be formed to address a specific issue or issues as determined necessary by the Committee as a whole, by majority vote. (Modified 11/2008)**

2. **Appointment to a subcommittee shall be made by the Chair with concurrence by the Committee as a whole. Regular or alternate committee members, not both, from any entity may be appointed to sub-committees. In the event of dissension and/or lack of consensus regarding an appointment, nominations from the Committee will be accepted. A majority vote shall determine the appointments.**

3. **Subcommittees that are project based will expire at the completion of the project. It shall be incumbent upon the Committee to define "completion" at the time the subcommittee is formed.**

4. **Non-project based (continuing) subcommittees and project based subcommittees extending beyond the beginning of the calendar year shall be re-authorized at the first meeting of the Committee each calendar year.**

5. **The Committee shall conduct a review of all subcommittees and subcommittee membership at the first meeting of the Committee each calendar year.**

6. **Subcommittees may include input from outside sources to provide necessary knowledge from interested stakeholders as needed. (added 11/2008)**

7. **Subcommittees will attempt to reach consensus on the assigned issue. If consensus is not possible, a vote will be taken with a majority and a minority report given to the Strategic Committee, which will reflect all views presented (added 11/2008).**