# **By-Laws of** WATERSHED ORGANIZATION 2 JOHNSON COUNTY, KANSAS

# ARTICLE I STATEMENT OF PURPOSE

Pursuant to the agreement between the Cities of Leawood, Lenexa, Olathe, Overland Park, and Prairie Village, Kansas (collectively the "Members"); the following rules are to govern the transaction of business by Watershed Organization 2 (the "Organization"), an unincorporated association. The objectives, purposes, powers and duties of the Organization are as follows:

- 1. Implement goals of Watershed Organization Agreement ("Agreement" as adopted by the Members.
- 2. Coordinate efforts among the Members in planning of improvements within the Watershed.
- 3. Discuss stormwater investments under consideration and better collaborate on a watershed basis.
- 4. Develop and maintain a watershed-based master plan that includes projects and policies to reduce flood risk, maintain and replace systems and improve water quality irrespective of jurisdictional boundaries.
- 5. Work cooperatively to implement the watershed-based master plan by jointly developing and funding studies and projects that benefit the watershed.
- 6. Work cooperatively to adopt common stormwater design standards and achieve a consistent level of service throughout the watershed.
- 7. Develop best management practices designed to protect investment in existing stormwater improvements through proper maintenance.
- 8. Assist with permitting and other common needs or benefits.
- 9. Provide letters of support for outside funding source applications.

# ARTICLE II **MEMBERSHIP**

#### **Section 1.** Membership.

Each Member which is and remains a signatory to the Watershed Organization Agreement shall appoint one representative to serve as a participating member of the Watershed Organization. Membership qualifications shall be established, vacancies filled, and members removed as determined by each Member for that Member's position.

In order to ensure further coordination of stormwater management throughout the Watershed, other entities that have an interest may be invited to nominate a representative from their organizations to serve as ex officio members on the Organization. The qualifications for and manner of appointment for ex-officio members shall be at the sole discretion of the participating Members of the Organization.

### Section 2. Quorum.

A quorum shall consist of a majority of the entire membership of the Organization. In the absence of a quorum, the Organization may discuss issues on the agenda but may not conduct any formal business or take any action on behalf of the Organization. Members may attend meetings and vote by telephone or by proxy.

# Section 3. Voting.

Each member of the Organization present at a meeting shall be entitled to one vote.

# ARTICLE III OFFICERS AND THEIR DUTIES

#### **Section 1.** Officers.

The officers of the Organization shall consist of a chairperson, vice-chairperson, and secretary, who shall be members appointed to the Organization. The officers shall perform the duties prescribed in these bylaws, and any other duties prescribed by the parliamentary authority adopted by the Organization.

#### **Section 2.** Election of Officers.

- (a) The Organization shall elect officers by a majority vote annually at the first regular meeting of the calendar year.
- (b) Nomination of officers shall be made from the floor by Organization members. Nominees shall accept the nomination in order to become a candidate. After an acceptance, Members may discuss nominations.
- (c) Elections shall follow immediately after any discussion of the nomination, and shall be made by motion of any Organization member. The motion shall receive a second prior to a vote on the motion by Organization members.
- (d) A candidate receiving a majority vote of the entire membership of the Organization shall be declared elected and shall fill the office nominated for one year or until the successor shall take office. In the event that no candidate receives a majority vote of the entire membership of the Organization, the election process shall be repeated.
- (e) Any vacancies in offices shall be filled immediately by regular election procedure.

#### **Section 3**. The Chairperson's Duties.

### The Chairperson:

- (a) Shall call any regular or special meetings of the Organization and authorize the agenda for any meeting.
- (b) Shall be the presiding officer at all meetings of the Organization at which the Chairperson is present.
- (c) Shall have the privilege of recognizing all speakers and Organization members and declaring who has the floor for the purposes of all discussions and proceedings before the Organization,
- (d) Shall decide all points of order and procedure in accordance with the parliamentary procedure adopted by the Organization, and
- (e) Shall sign all official documents for the Organization.

## **Section 4.** The Vice-Chairperson's Duties.

## The Vice-Chairperson:

- (a) Shall act as the Chairperson in the absence or disability of the Chairperson.
- (b) Shall co-sign all official documents for the Organization.

# **Section 5.** The Secretary's Duties.

## The Secretary:

- (a) Shall act as the Chairperson in the absence or disability of the Chairperson and Vice-Chairperson.
- (b) Shall attest to the Chairperson's and Vice-Chairperson's signature on all official documents for the Organization.
- (c) Shall tend to any correspondence with the Jurisdiction's staff, applicants, and the public, as directed by the Chairperson and as necessary for carrying out duties and objectives of the Organization.
- (d) Shall take and keep minutes of all Organization meetings.
- (e) Shall be the Custodian of Records for the Organization.

## **Section 6.** Acting Officers.

- (a) In the absence or disability of the Chairperson, the Vice-Chairperson, and Secretary, an acting Chairperson shall be selected by the members of the Organization present.
- (b) In the absence or disability of the Secretary, an acting Secretary shall be selected by the members of the Organization present.
- (c) A member of the Organization may act to fulfill the duties of only one office at a time unless serving in the absence or disability of another officer.

# ARTICLE IV SUPPORT STAFF

The Organization shall utilize, as necessary, the staff provided and authorized by the Members to assist in the completion of the Organization's work. Support staff may include:

- (a) Staff planner(s), engineer(s), or appointed consultants for the Member responsible for planning and public works functions in the Watershed Organization;
- (b) Designated planner, engineer, or consultant for the Organization, funded by funds made available through the Organization's actions or as authorized by the Members;
- (c) Any other support staff designated to represent the interests of the Members and assist in implementation of the Watershed Organization Watershed Plan.

# ARTICLE V MEETINGS

# **Section 1.** Regular Meetings.

- (a) Regular meetings of the Organization shall be held as needed, but at least bi-annually.
- (b) A meeting may be cancelled by directive of the presiding officer for failure to assemble a quorum for a scheduled meeting.
- (c) Held via teleconferences, Skype, etc...

# **Section 2.** Special Meetings.

- (a) Special meetings may be called as needed to handle business of the Organization. Special meetings may be called by the Chairperson, or at the request of three members of the Organization to the Chairperson, provided that prior notice is given to each Member of the Organization of the time, place, and agenda of such meeting, and provided all other public notice requirements are met.
- (b) No business other than that specified in the agenda may be considered at a special meeting, except by unanimous consent of the Members present at the special meeting.

# ARTICLE VI PARLIAMENTARY PROCEDURE

The rules contained in the current edition of *Robert's Rules of Order* shall govern the Organization in all cases to which they are applicable except where they are inconsistent with these bylaws, any special rules of order the Organization may adopt, or any of the Kansas Statutes Annotated that are applicable to the operation of the Organization.

# ARTICLE VII AMENDMENT OF BYLAWS

- **Section 1.** These bylaws may be amended by an affirmative vote of the majority of the Organization.
- **Section 2.** Proposals for amendment of the bylaws shall be presented in writing at a meeting of the Organization and action on the proposed amendment shall be taken at a subsequent meeting.

2020.	These bylaws are approved and adopted by Watershed Organization 2 this 1 <sup>st</sup> day of January,

# By-Laws of Watershed organization 3 Johnson County, Kansas

## ARTICLE I STATEMENT OF PURPOSE

Pursuant to the agreement between the Cities of Leawood, Olathe, Overland Park, Spring Hill, and unincorporated Johnson County, Kansas (collectively the "Members"); the following rules are to govern the transaction of business by Watershed Organization 3 (the "Organization"), an unincorporated association. The objectives, purposes, powers and duties of the Organization are as follows:

- 1. Implement goals of Watershed Organization Agreement ("Agreement" as adopted by the Members.
- 2. Coordinate efforts among the Members in planning of improvements within the Watershed.
- 3. Discuss stormwater investments under consideration and better collaborate on a watershed basis.
- 4. Develop and maintain a watershed-based master plan that includes projects and policies to reduce flood risk, maintain and replace systems and improve water quality irrespective of jurisdictional boundaries.
- 5. Work cooperatively to implement the watershed-based master plan by jointly developing and funding studies and projects that benefit the watershed.
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## ARTICLE II MEMBERSHIP

## **Section 1.** Membership.

Each Member which is and remains a signatory to the Watershed Organization Agreement shall appoint one representative to serve as a participating member of the Watershed Organization. Membership qualifications shall be established, vacancies filled, and members removed as determined by each Member for that Member's position.

In order to ensure further coordination of stormwater management throughout the Watershed, other entities that have an interest may be invited to nominate a representative from their organizations to

serve as ex officio members on the Organization. The qualifications for and manner of appointment for ex-officio members shall be at the sole discretion of the participating Members of the Organization.

## Section 2. Quorum.

A quorum shall consist of a majority of the entire membership of the Organization. In the absence of a quorum, the Organization may discuss issues on the agenda but may not conduct any formal business or take any action on behalf of the Organization. Members may attend meetings and vote by telephone or by proxy.

## **Section 3.** Voting.

Each member of the Organization present at a meeting shall be entitled to one vote.

# ARTICLE III OFFICERS AND THEIR DUTIES

#### Section 1. Officers.

The officers of the Organization shall consist of a chairperson, vice-chairperson, and secretary, who shall be members appointed to the Organization. The officers shall perform the duties prescribed in these bylaws, and any other duties prescribed by the parliamentary authority adopted by the Organization.

#### **Section 2.** Election of Officers.

- (a) The Organization shall elect officers by a majority vote annually at the first regular meeting of the calendar year.
- (b) Nomination of officers shall be made from the floor by Organization members. Nominees shall accept the nomination in order to become a candidate. After an acceptance, Members may discuss nominations.
- (c) Elections shall follow immediately after any discussion of the nomination, and shall be made by motion of any Organization member. The motion shall receive a second prior to a vote on the motion by Organization members.
- (d) A candidate receiving a majority vote of the entire membership of the Organization shall be declared elected and shall fill the office nominated for one year or until the successor shall take office. In the event that no candidate receives a majority vote of the entire membership of the Organization, the election process shall be repeated.
- (e) Any vacancies in offices shall be filled immediately by regular election procedure.

## **Section 3**. The Chairperson's Duties.

## The Chairperson:

- (a) Shall call any regular or special meetings of the Organization and authorize the agenda for any meeting.
- (b) Shall be the presiding officer at all meetings of the Organization at which the Chairperson is present.
- (c) Shall have the privilege of recognizing all speakers and Organization members and declaring who has the floor for the purposes of all discussions and proceedings before the Organization,
- (d) Shall decide all points of order and procedure in accordance with the parliamentary procedure adopted by the Organization, and
- (e) Shall sign all official documents for the Organization.

# **Section 4.** The Vice-Chairperson's Duties.

### The Vice-Chairperson:

- (a) Shall act as the Chairperson in the absence or disability of the Chairperson.
- (b) Shall co-sign all official documents for the Organization.

## **Section 5.** The Secretary's Duties.

#### The Secretary:

- (a) Shall act as the Chairperson in the absence or disability of the Chairperson and Vice-Chairperson.
- (b) Shall attest to the Chairperson's and Vice-Chairperson's signature on all official documents for the Organization.
- (c) Shall tend to any correspondence with the Jurisdiction's staff, applicants, and the public, as directed by the Chairperson and as necessary for carrying out duties and objectives of the Organization.
- (d) Shall take and keep minutes of all Organization meetings.
- (e) Shall be the Custodian of Records for the Organization.

#### **Section 6.** Acting Officers.

- (a) In the absence or disability of the Chairperson, the Vice-Chairperson, and Secretary, an acting Chairperson shall be selected by the members of the Organization present.
- (b) In the absence or disability of the Secretary, an acting Secretary shall be selected by the members of the Organization present.
- (c) A member of the Organization may act to fulfill the duties of only one office at a time unless serving in the absence or disability of another officer.

# ARTICLE IV SUPPORT STAFF

The Organization shall utilize, as necessary, the staff provided and authorized by the Members to assist in the completion of the Organization's work. Support staff may include:

- (a) Staff planner(s), engineer(s), or appointed consultants for the Member responsible for planning and public works functions in the Watershed Organization;
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# ARTICLE VII AMENDMENT OF BYLAWS

**Section 1.** These bylaws may be amended by an affirmative vote of the majority of the Organization.

**Section 2.** Proposals for amendment of the bylaws shall be presented in writing at a meeting of the Organization and action on the proposed amendment shall be taken at a subsequent meeting.

These by laws are approved and adopted by Watershed Organization 3 this  $1^{\rm st}$  day of January, 2020.

# By-Laws of Watershed organization 6 Johnson County, Kansas

## ARTICLE I STATEMENT OF PURPOSE

Pursuant to the agreement between the Cities of Bonner Springs, De Soto, Lake Quivira, Lenexa, Olathe, Shawnee, and unincorporated Johnson County, Kansas (collectively the "Members"); the following rules are to govern the transaction of business by Watershed Organization 6 (the "Organization"), an unincorporated association. The objectives, purposes, powers and duties of the Organization are as follows:

- 1. Implement goals of Watershed Organization Agreement ("Agreement" as adopted by the Members.
- 2. Coordinate efforts among the Members in planning of improvements within the Watershed.
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These by laws are approved and adopted by Watershed Organization 6 this  $1^{\rm st}$  day of January, 2020.