



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on January 22, 2024, beginning at 7:00 pm:

<u>MEMBERS:</u>	<u>VOTE:</u>
Edgar Tuck, Chair	Yes
Tammy Parker, Vice Chair	Yes
Mickey Johnson	Yes
Charla Bansley	Yes
John Sharp	Yes
Tommy Scott	Yes
Bob Davis	Yes

On motion of Vice Chair Parker, seconded by Supervisor Scott, which carried by a vote of 7-0, the following was adopted:

**A RESOLUTION
CONSIDERATION TO REVISE THE BYLAWS OF THE
AGRICULTURAL ECONOMIC DEVELOPMENT ADVISORY BOARD**

WHEREAS , the Agricultural Economic Development Advisory Board (Ag Board) was created by the Bedford County Board of Supervisors in 2007; and

WHEREAS, at its December 2023 meeting, the Ag Board requested changes be made to its Bylaws to include standing and adhoc committee names; and

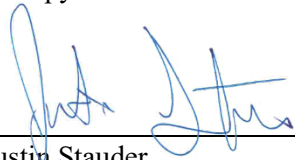
WHEREAS, at its January 2024 meeting the Ag Board approved of the changes to its bylaws to specifically include the following committees: Education and Events, Marketing and Production, Land Protection and Conservation, and Public Relations; and

WHEREAS, staff is requesting changes to all member terms to end on January 31 rather than December 31; and

WHEREAS, this change would affect five of 12 members of the Ag Board whose current terms end in December and would extend them by one month allowing staff to streamline the appointment and reappointment process following an election cycle.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors, that, effective January 22, 2024, that the Bedford County Agriculture Economic Development Advisory Board Bylaws be changed as indicated.

A Copy-Teste:



Justin Stauder

Deputy County Administrator

BY-LAWS

FOR THE BEDFORD COUNTY

AGRICULTURE ECONOMIC DEVELOPMENT ADVISORY BOARD

PURPOSE

The purpose of the Agriculture Economic Development Advisory Board shall be to serve as the advisory body for the Bedford County Agriculture Development Program, whose mission is to develop and implement a continuing plan to sustain and enhance the rural economy. For the purposes of this Board, the agricultural community shall encompass farm and forest land.

DUTIES

The Agriculture Economic Development Advisory Board shall have the following duties as determined by the Bedford County Board of Supervisors:

1. Sponsor and advise the work of the Bedford County Agriculture Development Program.
2. Serve as a liaison between the Board of Supervisors and the citizens of the agricultural community.
3. The Board shall make recommendations to the Board of Supervisors concerning issues of importance to the rural/agricultural community, and to that end, shall have the duty to research and make recommendations concerning the needs and interests of the rural/agricultural community.
4. Support programs that enable the preservation of farm and forest land, agricultural infrastructure and the industry of agriculture in Bedford County.
5. Work to educate the non-farming public about the importance of agriculture in Bedford County.
6. Advise and alert local, state and federal elected officials serving Bedford County on issues of importance to the agricultural industry in Bedford County.
7. The Agriculture Economic Development Advisory Board shall have no authority to enter into any contract or incur any obligation binding the County of Bedford.

DIRECTORS

The Board shall consist of bona fide farmers and any others who share a constructive interest in the stated objectives of this Board. The composition of the Board should be representative of agricultural interests in the county. The Agriculture Economic Development Advisory Board shall consist of 12 Bedford County residents appointed by the Board of Supervisors. Members shall be appointed from each of the 7 county election districts and must reside or operate an agriculture-related business in a particular district. In addition, five at-large members will be appointed, one of which is reserved for a member of the Bedford County Farm Bureau. A representative from the Bedford Extension office and the Bedford County Department of Economic Development shall serve in an ex-officio capacity as advisors. A committee from the Board of Supervisors and an administrative official of the county government may serve as liaisons to the Advisory Board. These persons shall not be members of the Advisory Board but shall serve in an advisory capacity to the Board in any and all matters.

Rules related to membership, term of office, procedures for removal of members and the filling of vacancies as well as any other procedures related to Advisory Board members may be adopted by the Board of Supervisors, without the necessity of amending the bylaws.

Directors shall be appointed for a term of four years. The terms of District representatives on the Advisory Board shall be staggered and follow the election of their appointing Board of Supervisor member. The term of at-large members will be four years (with the exception of one reserved for a member of the Bedford County Farm Bureau) and shall end on the 31st day of January.

Any vacancy in membership shall be filled by appointment by the Board of Supervisors for the unexpired term only. Any member may be removed by the Board of Supervisors for inefficiency, neglect of duty or malfeasance in office. Members are expected to attend at least 75% of scheduled meetings. Frequent absence from meetings may be a basis for removal.

OFFICERS

The officers of the Advisory Board shall be a Chairperson, and Vice-Chairperson and Secretary. The officers shall be elected by the Board at the organization meeting in January to serve for one year or until a successor shall be elected.

The Chairperson shall preside at meetings, call special meetings, and make appointments to committees. The Vice-Chairperson shall serve as Chairperson in the absence of the Chairperson.

An Executive Committee made up of Chairperson, the Vice Chairperson and the Secretary, with the advice of the ex-officio members, shall have the authority to act on behalf of the Advisory Board when circumstances require it. Any action taken by the Executive Committee must be ratified by the Advisory Board at the next meeting.

MEETINGS

All meetings of the Advisory Board shall be open to the public, except certain specific exempt topics identified in Section 2.2-3711 of the Virginia Code. The Board shall meet a minimum of four times per year. The first meeting of each year shall be before January 31, which shall be the organizational meeting. The purpose of the meeting shall be the election of officers, establishment of the time, date and location for meetings and other business that may need to come before such meetings. Special meetings may be called by the Chairperson, a member of the Bedford County Board of Supervisors, or on the written request of at least two members. A majority of members shall constitute a quorum at any regular or special meeting. Should there be an unfilled vacancy on the Board the quorum of body shall consist of a majority of the existing Board Members. Meetings will not extend beyond 90 minutes. If the Advisory Board desires to extend the length of a meeting, a motion unanimously adopted by members present shall be required.

ADHOC AND STANDING COMMITTEES

Adhoc and standing committees will be permitted as deemed necessary by the Chairman and shall be created by a two-thirds majority vote of the Advisory Board. Such committees are subject to FOIA, and meeting thereof will be duly noticed, and a copy of the respective committee's minutes shall be provided to County Administration. Current standing committees include Education and Events, Marketing and Production, Land Protection and Conservation, and Public Relations.

REPORTS TO THE BEDFORD COUNTY BOARD OF SUPERVISORS

The Agriculture Economic Development Advisory Board shall provide periodic reports of its activities to the Board of Supervisors and shall provide an annual report to the Board on or before January 31 of each year for the previous year's activities. In addition, after approval of the Board minutes of each meeting by a majority of the Board, a copy of said minutes shall be provided to County Administration.

RULES OF ORDER

The proceedings of the Advisory Board, except as otherwise provided within these By-Laws and applicable state law, shall be governed by Webster's New World Robert's Rules of Order, 1999, and more specifically, the provisions which pertain to conducting Informal Meetings for small boards.

COMPENSATION

Advisory Board members shall be compensated as the governing body so directs.

CONFLICT OF INTEREST

Advisory Board members shall comply with the state and local government Conflict of Interest Act (Section 2.2-3100 et seq. of the Code of Virginia).

AMENDEMENTS TO THE BYLAWS

The Advisory Board may recommend changes to the By-Laws by a 2/3 majority vote of attending members. Proposed changes shall be presented at a scheduled board meeting and shall be voted on at a subsequent meeting. The recommendations shall be forwarded to the Board of Supervisors for approval.