

- (1) The officers of the Scott County Rural Land Management Board shall consist of a chair, a vice-chair, and other officers elected from the membership as set forth in the bylaws. They shall take office at the first meeting of the Scott County Rural Land Management Board after their election. The duties of the officers shall be as specified in the bylaws. The Scott County Rural Land Management Board shall determine its own rules and order of business and so provide for keeping a record of its proceedings.

- (2) A majority of the voting members of the Scott County Rural Land Management Board, that is eight (8) voting members, shall constitute a quorum for transaction of business at any meeting of the Scott County Rural Land Management Board. The acts of a majority of those voting members present at any regular or special meeting of the Scott County Rural Land Management Board shall be the acts of the Scott County Rural Land Management Board, except as provided below:
 - (a) It shall take a vote of eight (8) voting members to:
 1. Propose to the Scott County Fiscal Court that ARTICLE III, relating to criteria to be used to evaluate Applications for consideration of Conservation Easements, be changed or amended;
 2. Approve, pursuant to ARTICLE III, Section 7, the purchase of Conservation Easements,
 3. Approve, pursuant to ARTICLE IV, Section 3, the acceptance of payment for release of a Conservation Easement which has been included within the Urban Service Boundary and annexed into the nearest incorporated city.
 - (b) It shall take a vote of eight (8) voting members to adopt bylaws or regulations.

- (3) The Scott County Rural Land Management Board shall meet at a minimum on a quarterly basis at a date, place and time to be determined by the Board.

- (4) The Scott County Rural Land Management Board staff shall serve as staff to the Scott County Rural Land Management Board and shall be responsible for coordinating agendas, preparing minutes and handling logistical matters in order to expedite the Board's function. Within the limits of the funds appropriated by the Scott County Fiscal Court in the annual budget, the other offices and agencies of the government shall