

Chapter 15

BUSINESS TECHNICAL ADVISORY COMMITTEE

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1-15-1: ESTABLISHMENT OF THE BUSINESS TECHNICAL ADVISORY COMMITTEE

The Business Technical Advisory Committee (BTAC) is hereby established and shall consist of six members to include a representative of the following: Lodging, resort, restaurant, retail, service, and citizens.

The Town Manager shall serve as secretary which shall not be a voting member of the Committee. The members shall serve without any additional compensation from the Town for this position.

1-15-2: TERM OF SERVICE, REMOVAL AND VACANCIES

Members of the Business Technical Advisory Committee shall be appointed by the Town Manager with the advice and consent of the Town Council. They shall serve for a term of four years. All initial terms shall begin retroactively on January 1, 2015. Thereafter, all appointees shall serve a four year term.

Vacancies in the Committee occasioned by removals, resignations, or otherwise shall be filled for the unexpired term in the same manner as the original appointments.

Other ex-officio members may be added as the committee deems necessary. They shall serve by the invitation of the Town Manager and shall have no vote.

1-15-3: OFFICERS AND THEIR DUTIES

At its first meeting, and annually at the first meeting of a new year, the Committee shall elect a Chairman, Vice-Chairman and any additional officers as necessary. The Chairman shall preside at the meetings, appoint sub-committees with the concurrence of the Committee, and generally perform the duties of a presiding officer. The Chairman shall have the right to vote. The Vice-

Chairman or a Board member designated by the Chairman shall preside when the Chairman is absent. The agenda for meetings shall be prepared by the secretary.

1-15-4: PURPOSE AND DUTIES OF THE COMMITTEE

The purpose and duties of the Committee are as follows:

- A. Complete preparation of the Brian Head Economic Development Plan.
- B. Assist in studying economically related issues.
- C. Make recommendations to the Town Council.
- D. Review and revise the Economic Development Plan as necessary.
- E. Address economic development-related issues and projects and make recommendations as assigned by the Town Council or Town Manager.

1-15-5: MEETINGS AND PROCEDURES

The Committee may adopt rules and regulations not inconsistent with the law applicable to public bodies for governing of its meeting. The committee shall abide by the Utah Open Public Meeting laws as outline in U.C.A. and the Brian Head Public Body Meeting Policy and Procedures. Meetings may be called at the request of the Chair or Town Manager. A quorum for the transaction of business shall be a simple majority of the Committee Members. When vacancies occur, a simple majority of the remaining Committee members shall constitute a quorum. Minutes shall be kept at all meetings.