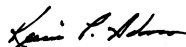


City of Sedona (CITY)
Other Committee Charter

- Composition: The CITY Other Committee shall be chaired by a **director** and may be comprised of as many additional directors and persons to accomplish the committee's stated goals.
- Duties, powers, and responsibilities: Upon request of the Board and while the Board is not in session, the City of Sedona Other Committee shall have the authority of the Board to conduct SRRTF business related to
 - conducting research and analysis to understand the CITY's needs, priorities and policies as they relate to the SRRTF's mission;
 - serving as the liaison between the SRRTF and the CITY facilitating communication, sharing information and building relationships with CITY elected officials and key staff;
 - educating and informing CITY elected officials, commissions and staff on the SRRTF's mission and represent the SRRTF at CITY meetings, hearings and events;
 - providing timely input and feedback to the Board on CITY policies, regulations and ordinances that may impact the SRRTF;
 - keeping detailed records of meetings, discussions, agreements and outcomes related to the committee's interactions with the CITY; and
 - providing timely input to the Community Outreach Committee to assist that committee's efforts in creating the SRRTF's Trail Keepers III program and any other emerging CITY program initiatives.
- Special restrictions:
 - The CITY Other Committee Chair shall report to the Board at its next regularly scheduled meeting any committee business that has been conducted.
 - The CITY Other Committee shall not have the power to elect officers, directors, nor fill vacancies on the Board, nor do they have the power to change the policies, mission, or By-Laws of the SRRTF.



President

April 9, 2024

Date