BUCKEYE LAKE 2030

CODE OF REGULATIONS

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BUCKEYE LAKE 2030, INCORPORATED
CODE OF REGULATIONS

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BUCKEYE LAKE 2030, INCORPORATED
CODE OF REGULATIONS

Adopted by the Board of Trustees on _____ , 2017

ARTICLE I: NAME AND AREA

Section 1 – Name

The name of this organization shall be the Buckeye Lake 2030, Incorporated, a private non-profit organization established under Chapter 1702 of the Ohio Revised Code, henceforth referred to as "BL 2030."

Section 2 – Area

BL 2030 is intended to impact the area in and around Buckeye Lake including, but not limited to, parts of the Buckeye Lake Region located in Fairfield County, Licking County and Perry County, Ohio, also including the Village of Buckeye Lake, Village of Hebron, Village of Millersport, Union Township, Walnut Township, Licking and Thorn Township which, along with other areas designated in the future, shall hereinafter be referred to as the "Buckeye Lake Region". A general map of the area is attached as Schedule 1.

ARTICLE II: VISION, MISSION AND VALUES

BL 2030 was initiated at a meeting attended by over 270 residents of the Buckeye Lake Region on January 23, 2016 and was approved by the residents on May 14, 2016.

Section 1 - Vision

A wholesome regional destination.
The Buckeye Lake Region will be the most popular year-round, tourism destination in the Midwest. It will be known for its inviting, old fashioned, nostalgic, wholesome, quaint, family-oriented atmosphere, anchored in the local culture and traditions, respectful of its natural resources, where all generations will find a broad range of activities.

A beautiful Lake.
The Lake will be easily accessible to residents and visitors alike with well-maintained public parks, docks and marinas. It will be the center of water-based activities from fishing, kayaking, sailing, and motor boating, to swimming at breaches with crystal clear water. This will take place in a constant depth clean Lake, with deep channels and the remnants of its historic canals. This will also allow for water shuttles, dinner cruises and regional boat tourism.

A hospitable region.
In the Buckeye Lake Region there will be hospitality venues ranging from quaint bed and breakfasts to small hotels, live music venues and a wide variety of restaurants, with many of them serving locally grown products. There will be wineries, breweries, distilleries, and organic farms producing goods, consistently branded, to promote the Buckeye Lake Region while being hospitality destinations of their own right. The retail and hospitality venues will be on main streets in the villages and on boardwalks along the Lake. Additionally, there will be a public amphitheater, artisan shops, art galleries, a history museum, and fishing pier. The Buckeye Lake Region will also organize cultural events and festivals, aligned with its local, historical roots and traditions in order to draw year-round business to the Buckeye Lake Region.

Improved infrastructure.
The Buckeye Lake Region will be planned, developed, promoted, and operated cooperatively by the three counties, with adequate utility and data infrastructure, with connecting bike paths and road networks, with consistent branding of its public environment both around the Buckeye Lake Region with consistent signage, design guidelines and carefully designed gateways, as well as in the Lake through themed signage and lighthouses.

A great place to live and work.
The economic development based on tourism will support a solid base of local jobs. This rich combination of retirees, residents commuting to jobs and these new local workers and entrepreneurs will live in a rich diversity of well-planned neighborhoods, accommodating all generations with adequate health, wellness, recreation and education infrastructure.

Section 2 - Mission

The location, the history and the resources of the Buckeye Lake Region represent a unique opportunity to become a regional wellbeing destination that will positively impact the local economy and that of Central Ohio, once the water quality, governance and infrastructure issues are addressed.

The mission of BL 2030 is working together across existing political boundaries to marshal the unique assets of the Buckeye Lake Region, to attract State and Federal resources to enhance the wellbeing and economic prosperity of our residents; by the Buckeye Lake Region contributing to the wellbeing and prosperity of Central Ohio, our State and the Midwest.

Section 3 – Values

Respect
We respect our history, our natural resources, our volunteers, residents, our future visitors and the public and private sources who will provide the financial resources we will need.

Open Communications
We seek effectiveness and transparency in our communications both within our community and with all outside stakeholders.

Priority to Local
We are attached to our local roots and want to give priority to local workers, businesses, entrepreneurs, artisans, artists and farmers.

Community First
We believe in putting the interest of the community first before narrower individual interests.

Diversity and Openness
We value diversity in our community as well as in our visitors.

ARTICLE III: TRUSTEES

BL 2030 will have no membership as such, and the Trustees of the corporation shall, for purpose of any statute or rule of law now or hereafter in effect, be taken as the only members of the corporation and shall have all of the rights and privileges of the members. The Trustees of BL 2030 will be as set forth on Schedule 3 attached hereto.

Section 1 – Voting Trustees

Voting Trustees of BL 2030 shall be those representatives and their alternates identified on Schedule 3-1 attached hereto. Each Voting Trustee will be entitled to one vote on each matter submitted to a vote of the Voting Trustees provided that annual dues have been paid on behalf of that Voting Trustee.

Section 2 – Non-Voting Membership

Non-Voting Trustees of BL 2030 shall include the representatives of the State of Ohio identified on Schedule 3-2 attached hereto as well as any Voting Trustees who have failed to pay the required dues.

Section 3 – Membership Dues

The Executive Committee shall establish the dues to be paid by the members on a yearly basis as provided on Schedule 3-3, attached hereto.

Section 4 – Place of Meeting

All meetings of members shall be held within the Buckeye Lake Region at a location designated by the Chairperson or by a majority of the Executive Committee acting vote or written instruments signed by them.

Section 5 – Notice of Meeting

A written notice of the place, date, and hour of all meetings of Trustees stating the purpose of the meeting shall be given at least seven (7) days before the meeting to all Trustees. Such notice shall be given by leaving such notice with the Trustee or at the Trustee's residence or usual place of business, by email at any email address provided by the Secretary for the Trustee, or by mailing it, postage prepaid, and addressed to such Trustee at the Trustee's address as it appears in the records of BL 2030.

Section 6 – Special Meeting

A special meeting of the Trustees may be called at any time by the Chairperson or by a majority of the Executive Committee acting by vote or by written instrument or instruments signed by them. A special meeting of the Trustees shall be called by the Secretary, or in case of the death, absence, incapacity or refusal of the Secretary by any other officer, upon written application of 10% or more of the Voting Trustee. Such call shall state the time, place, and purpose of the meeting.

Section 7 – Annual Meeting

The annual meeting of Trustees will be open to the public, will be publicized in one or more local publications and will be held in January each year or at another time to be determined by a vote of the Executive Committee. The purpose for which the annual meeting is to be held in addition to those prescribed by law, by the Articles of Incorporation, or by this Code of Regulations, may be specified by the Executive Committee or the Chairperson. Each Voting Trustee shall have the right to place any matter on the agenda of the annual meeting provided the Voting Trustees give written notice of the same to the Secretary of BL 2030 at least ten (10) days prior to the date of the annual meeting. If no annual meeting has been held, any special meeting shall have, for the purposes of this Code of Regulations or otherwise, have all the force and effect of an annual meeting.

Section 8 – Quorum

At any meeting of the Trustees, a quorum shall consist of fifty (50) percent of the Voting Trustees, except when a larger quorum is required by law, by the Articles of Incorporation, or by this Code of Regulations. Any meeting may be adjourned from time to time by a majority of the votes properly cast upon the question, whether or not a quorum is present, and the meeting may be held as adjourned without further notice.

Section 9 – Action by Vote

A majority of the votes properly cast for election to any office shall elect to such office, and a majority of the votes properly cast upon any question shall decide the question except when a larger vote is required by law, by the Articles of Incorporation, or by this Code of Regulations.

ARTICLE IV: EXECUTIVE COMMITTEE

Section 1 – Powers

There shall be an Executive Committee of the Trustees that shall have the authority to conduct the affairs of BL 2030, which shall always be consistent with BL 2030 educational and charitable purposes. This authority includes but is not limited to the following:

1. Appointment of an Executive Director to administer the organization, direct its daily operation and execute the policies of the Executive Committee. The Executive Committee shall set all personnel policies and determine the qualifications, duties and compensation of the Executive Director.

2. To enter into agreements and contracts to purchase, lease and sell property and the power to make loans or grants and purchase equity on behalf of BL 2030. Executive Committee may vote for such agreements, but may not be held liable for or legally enter into such agreements by signing said documents.

3. Set fiscal and program policy subject to applicable laws and regulations of the Federal and State governments.

4. Provide final approval of all program proposals and budgets.

5. Make contracts, give guarantees, and incur liabilities, borrow money at such rates of interest as the Executive Committee may determine, issue notes, bonds and other obligations and secure any of its obligations by mortgage, pledge or encumbrance of, or secure interest in, all or any of its property or any interest therein, wherever situated.

6. Enforce compliance with all applicable conditions of grants and contributions.

7. Plan and implement a fundraising program that helps to insure continuous financial viability of the organization and its program.

8. All executive Committee members are expected to participate as requested in working or ad-hoc committees formed to execute the day-to-day work of the BL 2030.

Section 2 – Membership

The Executive Committee will consist of not more than Nine (9) members.

1. Members of the Executive Committee will be elected by the Trustees. For each election of members of The Executive Committee the nominees receiving the highest number of votes for the open Executive Committee positions at the annual or special meeting of the Trustees will be elected as new members of the Executive Committee for the applicable term.

2. The Executive Committee may fill vacancies as needed by temporary appointment of Executive Committee members who will serve until the next appropriate election for the unexpired portion of the term.

3. The initial election hall proceed as follows: one-third of the elected Executive Committee members will be elected to a three year term, one-third to a 2 year term and one-third to a one year term. Subsequent elections will be held annually for one-third of the elected Executive Committee members for a three-year term.

4. Appointed Executive Committee members will serve one-year terms and may be re-appointed for additional one-year terms.

Section 3 – Election/Appointment

Election and appointment of the Executive Committee shall take place at the annual meeting.

Section 4 – Removal

1. The Executive Committee will have the authority to remove any individual member from office, for cause.

2. Executive Committee Trustees may not miss more than one-third of the meetings in any twelve (12 month period. In the event that an Executive Committee member misses more than one-third of the meetings in a twelve (12) month period or in the event that the Executive Committee seeks to remove a Member for cause, that member shall meet with the Executive Committee to review the status of his/her membership. Such review may result in the termination or suspension of that membership.

Section 5 – Meetings

1. Quorum – At any meeting of the Executive Committee, a majority of the members then in office shall constitute a quorum. Less than a quorum may adjourn any meeting from time to time, and the meeting may be held as adjourned without further notice. One or more Executive Committee may participate in a meeting by means of a conference telephone or similar communications equipment by means of which all persons participating in the meeting can communicate with each other at the same time. Participation in a meeting pursuant to the foregoing sentence shall constitute presence in person at such meeting.

2. Action at Meeting – At any meeting of the Executive Committee at which a quorum is present, a majority of those present may take any action on behalf of the Executive Committee except to the extent that a larger number is required by law, the Articles of Incorporation, or this Code of Regulations.

3. Action Without Meeting – Any action by the Executive Committee may be taken without a meeting if a written consent thereto is signed by a majority of the Members in office and filed with the records of the meetings of the Executive Committee; except to the extent that a higher percentage is required pursuant to the terms of the Articles of Incorporation or this Code of Regulations, in which event such higher voting percentage will be required..

4. Place of Meetings – all meetings of the Executive Committee shall be held at the principal office of BL 2030 unless a different place within the Buckeye Lake Region is designated by the Chairperson or by a majority of the Executive Committee acting by vote or written instruments signed by them.

5. Notice of Meeting – A written notice of the place, date and hour of all meetings of members stating the purpose of the meeting shall be given at least seven (7) days before the meeting to members entitled to vote thereat and to each member who is otherwise entitled to such notice by law or by the Articles of Incorporation. Such notice shall be given by leaving such notice with the member or at the member's residence or usual place of business, by email to the email address provided to the Secretary by each member of the Executive Committee, or by mailing it, postage prepaid, and addressed to such member's address as it appears in the records of the BL 2030.

Section 6– Special Meetings

Notice of the date, hour and place of all special meetings of the Executive Committee shall be given to each member. Notice shall be given either in person, by telephone, fax, or by telegram sent to the member's home or business address at least twenty-four (24) hours in advance of such a meeting, or by written notice at least forth-eight (48) hours in advance. Notice need not be given to a member if a written waiver of notice is executed by such member before or after a meeting and is filed with the records of the meeting. Any member who attends the meeting without protesting prior thereto or at its commencement is assumed to agree to such a notice waiver. A notice or waiver of notice of a meeting of the Executive Committee need not specify the purpose of the meeting.

Section 7 – Indemnification

BL 2030 shall indemnify each person now or hereinafter elected or appointed a director, officer, employee, or agent of BL 2030 (including each person who serves at its request as a Trustee, officer, employee, or agent of any other organization in which the BL 2030 has any interest as a stockholder, creditor, or otherwise) against all expense reasonably incurred or paid by him/her in connection with the defense of disposition of any actual or threatened claim, action, suit, or proceeding (civil, criminal or other including appeals) in which he/she may be involved as a party or otherwise by reason of him/her having service in any such capacity, or by reason of any action or omission or alleged action or omission (including those antedating the adoption of the Code of Regulations) by him/her while serving in any such capacity; except for the expense incurred or paid by him/her (i) with respect to any matter as to which he/she shall have been adjudicated in any proceeding not to have acted in the reasonable belief that his/her action was in the best interest of the BL 2030, or (ii) with respect to any matter as to which BL 2030 shall be ordered by any court of competent jurisdiction from indemnifying him/her. Such indemnification may include payment by the BL 2030 of expenses incurred in defending a civil or criminal action or proceeding in advance of the final disposition of such action or proceeding upon receipt of an undertaking by the person indemnified to repay such payment if he/she shall eventually be adjudicated to be not entitled to indemnification under the Code of Regulations.

No matter disposed of by settlement, compromise or the entry of a consent decree, nor a judgment of conviction or the entry of any plea in a criminal proceeding, shall of itself be deemed an adjudication of not having acted in the best interests of the BL 2030. The term "expense" shall include, without limitation, settlements, attorney's fees, costs, judgments, fines, penalties, and other liabilities. The right of such indemnification shall be severable, shall be in addition to any other right which any such director, officer, employee, or agent, has, and shall inure to the benefit of the heirs and personal representatives of any such person.

ARTICLE V: OFFICERS

Section 1 – Election

The Officers of the BL 2030 shall be a Chairperson, Vice Chairperson, Secretary and Treasurer. No one person may hold two (2) Officer positions simultaneously. All Officers shall be elected by the Executive Committee from among its members after nomination by the Development Committee.

Section 2 – Duties

The duties of each Officer shall be:

1. The Chairperson, as chief officer and spokesperson for BL 2030, shall, in addition to fulfilling normal duties of the position, appoint such committees as may be needed. All such appointments shall be approved by a majority vote of the Executive Committee. In addition, the chairperson shall sign, on behalf of BL 2030, all contracts and other formal instruments.

2. The Vice Chairperson shall fulfill the responsibilities of the Chairperson during the chairperson's absence or incapacitation, assist the Chairperson in discharging responsibilities as the chairperson may see fit, fulfill any duties that may be determined by the Executive Committee.

3. The Secretary shall be responsible for the taking and safekeeping of the official minutes of BL 2030, its records and any other responsibilities as may be required under the Statutes of the State of Ohio. The Secretary of BL 2030 shall be responsible for providing minutes of the prior meeting and the Notice of Meeting at least five (5) days prior to any meeting.

4. The Treasurer of BL 2030 shall have charge of all papers and records of BL 2030 and shall have the responsibility for the funds of BL 2030 and for keeping full and accurate accounts and records of all receipts and disbursements of BL 2030. All such papers, records and accounts shall be kept at the principal place of business of BL 2030 and be open to inspection by any Executive Committee, at intervals of not more than twelve (12) months and prior to the annual meeting. (No funds shall be expended by BL 2030 except in furtherance of its educational and charitable purposes as outlined in Article II, Section 1.)

Section 3 – Term

The term of office for all Officers shall be one (1) year. Officers are eligible for re-election to successive terms. Officers shall be elected at the first Executive Committee meeting following the Annual Meeting.

Section 4 – Interim Appointments

The Executive Committee may make interim appointments to fill Officer vacancies. These appointments will be effective until the first meeting of the Executive Committee following the Annual Meeting.

ARTICLE VI: COMMITTEES/TASK FORCES

A. FINANCE COMMITTEE

The finance committee shall be a standing committee. It is advisory in nature and shall meet regularly to review financial status of BL 2030. The finance committee shall consist of the Treasurer, one additional Executive Committee member and others as appointed by the Chairperson.

B. DEVELOPMENT COMMITTEE

Section 1 – Definition

A Development Committee shall be a standing committee. It shall be advisory in nature. The members shall be appointed annually by the Chairperson.

Section 2 – Duties

The duties of the Development Committee are to make recommendations to the Executive Committee as follows:

1. To nominate persons as members of the Executive Committee for regular and vacant terms under Article IV.
2. To nominate persons as Officers: a slate of candidates for each office shall be drawn up by the committee and sent to each voting member of the Executive Committee at least five (5) days prior to the election.
3. To help the Executive Committee determine desired composition in terms of skills and diversity; identifies and cultivates prospective members; develops and oversees the orientation of new Executive Committee members and identifies training needs for members.
4. To design and implement trainings; to cultivate and recruit future Executive Committee Members. To ensure that the Executive Committee's membership composition requirements as outlined in Article IV, Section 2 are met.
5. To review the effectiveness and functioning of the Executive Committee on an annual basis.

C. OTHER COMMITTEES

Section 1 – Standing Committees

Additional standing committees shall be appointed by the Chairperson of the board of Directors of BL 2030 as needed and shall act in an advisory capacity.

Section 2 – Ad Hoc Committees

The Chairperson and/or Executive Director shall establish ad-hoc committees as necessary to work on specific, finite projects.

D. TASK FORCES

Section 1 – Initial Task Forces

Upon inception, the Executive Committee hereby established the following task forces for BL 2030:

- Administration/Branding/Communication (ABC);
- Government Affairs (GAFF);
- Lake/Land/Leisure Uses (L3U);
- Private Resources Coordination (PRC);
- Public Funding & Grants (PFG);
- Regional Governance (GOV);
- Regional Planning Management (RPM);
- Sector Development (SECDEV);
- Water Quality (WQ).

Section 2 – Additional Task Forces

The Executive Committee will have the power to eliminate any of the task forces established above or add new task forces by 2/3rds vote of all members of the Executive Committee.

ARTICLE VII: SPECIFIC OPERATING PROCEDURES

Section 1

Roberts' Rule of Order shall govern the proceedings of the BL 2030.

Section 2 – Executive Committee Meeting Calendar

An annual calendar of Executive Committee meetings shall be established at the first Executive Committee meeting following the Annual Meeting. The Executive Committee shall be notified at least five (5) days in advance of any changes in meeting date, time, or place.

Section 3 – Annual Meeting

There shall be an Annual Meeting of the general membership to be held for purposes of the annual reports and other appropriate business. Furthermore, the Executive Committee may call a general meeting at any time.

Section 4 – Open Meetings

All meetings shall be open to the public, except as determined by the Executive Committee. Records and minutes of said meetings shall be available for public inspection at the BL 2030's normal place of business upon request, within a reasonable period of time. By a majority vote, when needed to protect privacy rights of individuals or when it is determined to be in the best interest of BL 2030, the Executive Committee may vote to enter into executive session, at which point the meeting would no longer be open to the public. Records and minutes of said executive sessions shall not be available for public inspection as long as public inspection would contradict the purpose of the executive session.

Section 5

The Executive Committee shall meet at least three times per year unless otherwise approved by the Executive Committee.

Section 6

No Officer other than the Executive Director or Executive Committee member shall receive any compensation or remuneration from BL 2030, for service on the Board. However, the Executive Committee and Officers may choose to reimbursed for any reasonable and necessary expenses incurred. Members of the Executive Committee are prohibited from accepting gifts, monies, or gratuities from the following:

1. From persons receiving benefits or services under any program financed by local, state, or Federal funds;

2. From any person or agency performing services under contract;

3. From persons who are otherwise in a position to benefit from the actions of a Board member.

No contact or other transaction of BL 2030 shall, in the absence of fraud, be affected or invalidated by the fact that any member, member of office of BL 2030, or any corporation firm or association of which he may be a Trustee, Officer, stockholder, or member may be party to or may have an interest, pecuniary or otherwise, in any such contract or other transaction, provided that the nature and extent of his/her interest was disclosed to, or known by, the entire Executive Committee before acting on such contract or other transaction. Except in the case of any or other transaction between BL 2030 and any other corporation controlling, controlled by, or under common control with officer, stockholder, or member of any corporation, firm or association with which BL 2030 proposes contract or transacts any business, or other transaction, may not be counted in determining the existence of a quorum at any meeting of the members of the Executive Committee which shall authorize any such transaction, and such director shall not participate in the vote to authorize any such contract or transaction.

ARTICLE VIII: LIQUIDATION OF BL 2030

If, in the opinion of two-thirds (2/3) of the Executive Committee, and upon satisfaction of all requirements for dissolution set by statute, it becomes necessary or desirable to dissolve BL 2030, the assets of BL 2030 shall be applied and distributed as follows:

A. All liabilities and obligations of BL 2030 shall be paid, satisfied, and discharged or adequate provision shall be made thereof.

B. Assets held by BL 2030 under conditions requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution shall be returned, transferred, or conveyed in accordance with such requirements.

C. All other assets shall be transferred to corporations, persons, groups, or organizations engaged in activities which substantially carry out the purposes of the BL 2030, as then stated in its Articles and Code of Regulations (and which are exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1954, or successor provisions thereto).

ARTICLE IX: CODE OF REGULATIONS

Section 1 – Amendment

The power to make, amend, or repeal the Code of Regulations, on whole or in part, shall be in the Executive Committee. Such power may be exercised by the Executive Committee by vote of two thirds (2/3) of the Executive Committee then in office, provided that:

1. The Executive Committee may not make any new regulation, or amend or repeal any provision of the Articles of Incorporation, or the Code of Regulations that requires action of the Trustees.

2. The Executive Committee may not make any regulation or amend or repeal any provision of this Code of Regulations, which alters the procedure for making, amending, or repealing this Code of Regulations, without the approval of Voting Trustees.

Section 2 – Review

The Code of Regulations shall be reviewed at least once every three years by an ad hoc Development Committee, which shall recommend to the full Executive Committee any changes that should be made.

Schedule 3: Trustees

Trustee	No. of Representatives	Tier
State of Ohio: ODNR OEPA Tourism	3 representatives	VII
Fairfield County:	2 representatives	I
Licking County:	2 representatives	I
Perry County:	2 representatives	I
Buckeye Lake Foundation	1 representative	II
Village of Buckeye Lake:	1 representative	IV
Village of Hebron:	1 representative	IV
Village of Millersport:	1 representative	IV
Union Township:	1 representative	IV
Walnut Township:	1 representative	IV
Licking Township:	1 representative	IV
Thorn Township:	1 representative	IV
Cranberry Bay Homeowners Association:	1 representative	V
West Bank Homeowners Association:	1 representative	V
Harbor Hills Civic Association:	1 representative	V
Heron Bay Master Association:	1 representative	V
Fairfield Beach Home Owners Association:	1 representative	V
Buckeye Lake Area Civic Association:	1 representative	III
Buckeye Lake Region Chamber of Commerce:	1 representative	III
Administration/Branding/Communication (ABC):	1 representative	VI
Government Affairs (GAFF):	1 representative	VI
Lake/Land/Leisure Uses (L3U):	1 representative	VI
Private Resources Coordination (PRC):	1 representative	VI
Public Funding & Grants (PFG):	1 representative	VI
Regional Governance (GOV):	1 representative	VI
Regional Planning Management (RPM):	1 representative	VI
Sector Development (SECDEV):	1 representative	VI
Water Quality (WQ):	1 representative	VI

*Each entity will name one primary representative and one alternate representative for each position.

Schedule 3-1: Voting Trustees

Fairfield County:	2 representatives
Licking County:	2 representatives
Perry County:	2 representatives
Buckeye Lake Foundation	1 representative
Village of Buckeye Lake:	1 representative
Village of Hebron:	1 representative
Village of Millersport:	1 representative
Union Township:	1 representative
Walnut Township:	1 representative
Licking Township:	1 representative
Thorn Township:	1 representative
Cranberry Bay Homeowners Association:	1 representative
West Bank Homeowners Association:	1 representative
Harbor Hills Civic Association:	1 representative
Heron Bay Master Association:	1 representative
Fairfield Beach Home Owners Association:	1 representative
Buckeye Lake Area Civic Association	1 representative
Buckeye Lake Region Chamber of Commerce	1 representative
Administration/Branding/Communication (ABC):	1 representative
Government Affairs (GAFF):	1 representative
Lake/Land/Leisure Uses (L3U):	1 representative
Private Resources Coordination (PRC):	1 representative
Public Funding & Grants (PFG):	1 representative
Regional Governance (GOV):	1 representative
Regional Planning Management (RPM):	1 representative
Sector Development (SECDEV):	1 representative
Water Quality (WQ):	1 representative

Schedule 3-2: Non-Voting Trustees

State of Ohio:	3 representatives
Ohio Department of Natural Resources	
Ohio Environmental Protection Agency	
Ohio Tourism and Recreation	

Schedule 3-3: Membership Dues

Unless otherwise provided by the Executive Committee, the annual dues for each Tier is as follows:

Tier I:	$5,000
Tier II:	$1,000
Tier III:	$500
Tier IV:	$300
Tier V:	$150
Tier VI	$100
Tier VII	$0

A TRI-COUNTY ALLIANCE

Buckeye Lake

2030

CHARTING THE COURSE TOGETHER