

The Seal of the Commission:

The seal of the Commission shall be of circular design with the words "Connecticut River Valley Flood Control Commission" circumscribed on the outer border; the words "September 8, 1953" at the bottom of the inner border and a representation of a flood control dam occupying the center space.

Officers:

Chairman – The Chairman shall preside at all meetings and hearings held by the Commission. He shall have general supervision over the business and affairs of the Commission.

Vice-Chairman – The Vice-Chairman shall perform the duties of the Chairman in the event the office of Chairman is vacant, or in the event that the Chairman is unable to perform his duties because of illness, other disability, or absence.

Treasurer – The Treasurer shall have custody of all funds of the Commission under the supervision of the Commissioners. He shall prepare the annual financial report of the Commission and such other financial statements or reports as the Commission may desire. The annual report of the Treasurer shall be presented to the Commission at the first quarterly meeting of the next fiscal year.

Clerk – The Clerk shall be the official keeper of the seal and of the records of the Commission. He shall certify to copies of the Records when such certification is necessary or required. When authorized by the Commission, the Clerk may designate the office of the Commission as the place where he has custody of the seal and records.

Office:

The office of the Commission shall be located in the city of Keene, NH.

Fiscal Year:

The fiscal year of the Commission shall end June 30th.

Meetings:

The election of officers shall be held at the first quarterly meeting of each year.

Regular quarterly meetings of the Commission shall be held in the office of the Commission except as the Commission by vote may determine to hold them elsewhere. The time of the quarterly meetings shall be fixed by vote of the Commission.

The Chairman or, in his absence or disability, the Vice-Chairman, may call special meetings of the Commission and shall call a special meeting at the written request of three members.

These By-laws may be amended at any meeting, quarterly or special, provided that written notice of the proposed amendments has been given each of the Commissioners not less than five days before the date of such meeting. These By-laws may be amended without prior notice by unanimous vote of the Commission at any meeting at which a quorum is present.

Quorum:

A quorum shall consist of not less than two members from each of the Compact states.

No action shall be binding unless a majority of the members from each state shall have voted in favor thereof.

In witness whereof, the members, representing their respective states, have approved these by-laws in accordance with the vote of the meeting as held.

AMENDMENTS TO BY-LAWS

April 1975 – By action of this Commission, subsequent to a notice of the proper and appropriate content dated April 4, 1975, now in session at its meeting of April 18, 1975, at which a quorum was present and voting, the following amendment, moved and seconded, to the by-laws as printed on page 20 of the Compact, is approved and made a part of the record.

In the event of the inability of a member to attend either a regular or special meeting any member, but not more than two members of the Commission of any one of the four signatory states, may in writing sign a voting assignment or proxy which must be received and made available at the office of the Commission 24 hours prior to the time of the meeting.

The form of proxy shall be: "I, _____, a member of the Connecticut River Valley Flood Control Commission, affix my signature and declare my intention to have this signed and dated proxy voted in my absence by _____ of the State of _____ providing that the other members or member from my state are present."

October 5, 1979 – Regular quarterly meeting with a quorum present and voting, the form of proxy was changed to read "Being unable to attend, my signature authorizes the use of this card as my proxy to be voted by another member of my state of _____."

Signature_____

March 28, 1980 – Regular quarterly meeting with a quorum present by virtue of proxy, the by-laws were amended to read: "The principal office of the Commission shall be located within the Connecticut River Valley."