



Environment, Energy and Land Use Steering Committee: Meeting on Resolutions

Saturday, February 20, 10:00 AM—12:00 PM | Marriott Wardman Park Hotel | Room: Thurgood Marshall
North/East

Environment, Energy and Land Use Steering Committee Leadership

- Chair:** Hon. Gary Moore, County Judge/Executive, Boone County, Ky.
Vice Chair: Hon. Penny Gross, Supervisor, Fairfax County, Va.
Vice Chair: Hon. John Prinkki, Commissioner, Carbon County, Mont.
Vice Chair: Hon. Victoria Reinhardt, Commissioner, Ramsey County, Minn.
Vice Chair: Hon. Dave Somers, County Executive, Snohomish County, Wash.

Meeting Agenda

*The Environment, Energy and Land Use (EELU) Steering Committee will meet in a working session to allow sponsors of resolutions to discuss, debate and amend various proposed policy positions before the official EELU vote on Sunday, February 21. **All sponsors of EELU resolutions will be allowed to briefly address the committee at this meeting on the purpose of their resolution.***

Call to Order and Welcome

- **Hon. Gary Moore**, County Judge/Executive, Boone County, Ky.

Explanation of the NACo Policy Process

- **Hon. Gary Moore**, County Judge/Executive, Boone County, Kentucky
- **Julie Ufner**, Associate Legislative Director—Environment, Energy and Land Use, NACo

EELU Resolutions Received Within 30 Day Deadline

Policy resolutions are generally single-purpose documents addressing a specific issue or piece of legislation. Resolutions draw attention to a topic of current concern, clarify parts of the broadly worded platform, or set policy in areas not covered by the platform. These resolutions are valid until NACo's 2016 Annual Conference and must be submitted 30 days before a NACo conference.

- 1. Proposed Resolution on the Implementation of EPA's Clean Power Plan**
 - Sponsor(s): The Honorable John Prinkki, Commissioner, Carbon County, Mont.; Richard Dunbar, Commissioner, Phillips County, Mont.; Loren Groskopf, Commissioner, Park County, Wyo.
- 2. Proposed Resolution on Stormwater Runoff from Forest Roads**
 - Sponsor: The Honorable Chris Bowen, Supervisor, Forrest County, Miss.

(over)

Emergency Resolutions

*Steering committees may also consider other resolutions or platform changes that were not submitted within the 30 day time limit. These so-called “emergency” resolutions are federal legislative or regulatory matters that could not have been foreseen 30 days prior to the conference, and is an issue of a timely nature that NACo should consider action immediately. Inaction on the part of a submitter is not grounds for an emergency resolution. **Steering committees receiving emergency resolutions or platform changes may consider them only if two-thirds of the steering committee members present vote to review them.***

If a member has an emergency resolution, they should send the resolution to NACo staff via email by 4 pm on Saturday, Feb. 20.

Cross-Jurisdictional Resolutions

*When introduced, resolutions are initially referred to a primary steering committee. However, other steering committees can claim a resolution if the policy issue is relevant to other steering committee jurisdiction. **If EELU steering committee members identify a resolution in another steering committee that is relevant to EELU’s mission, EELU member(s) can ask to claim it at EELU’s Resolutions Meeting on Saturday, February 20, 2016.***

Meeting Concludes

NACo staff contact: Julie Ufner at jufner@naco.org or 202.942.4269