

Partnership for the Umpqua Rivers



1758 NE Airport Road
Roseburg, OR 97470
www.UmpquaRivers.org

Nominations Committee Charter

The Nominations Committee is established to support the PUR's Board of Directors in fulfilling its responsibility to identify candidates to serve as Officers and Directors of the Partnership. The Committee is made up of and chaired by PUR Directors/Alternates. Each year the Committee will develop a slate of nominees that represent diverse stakeholder interests for presentation to the Board for consideration. Nomination Committee meetings are open to the Board of Directors, PUR Members and any interested members of the public.

The Nominations Committee will:

1. Call for nominations for Officers and Directors in accordance with the by-laws adopted by the Board;
2. Evaluate nominations received against the selection criteria established in the PUR bylaws and other PUR policies each year in order to develop a slate of nominees that collectively represents such criteria for presentation to the Board.
3. Vet all candidates as possessing the competencies, experience and willingness to serve.
4. Operate under a charter and review annually for adequacy and recommend any necessary changes to the President of the Board.
5. Accomplish additional tasks as charged by the President of the Board.

The Committee will meet at least annually and as often as its chair or a majority of its members deems necessary or appropriate, and at such times, places and manner as its chair and chair's staff may determine. The chair will develop an agenda in advance of each meeting and communicate meeting details to Committee members in a timely fashion. The Chair may call special meetings as per the bylaws to fill any board vacancies that occur outside of the normal term limit changes.