

**UPPER COLORADO RIVER WILD & SCENIC STAKEHOLDERS GROUP
EXECUTIVE COMMITTEE CHARTER**

I. BACKGROUND

The Upper Colorado River Wild & Scenic Stakeholders Group Management Plan (SG Plan) has been developed to monitor and protect the ORVs identified in the BLM Eligibility Reports for Segments 4 through 7 of the Upper Colorado River. The SG Plan provides for the appointment of committees to implement the plan provisions. The Governance Committee (GC) of the Stakeholder Group (SG) established the Executive Committee on March 23, 2016 to provide assistance and advice on matters related to the day-to-day operations and conduct of the GC/SG.

II. EXECUTIVE COMMITTEE STRUCTURE

The members of the Executive Committee will voluntarily serve on the committee and membership will be limited.

Membership will include one representative from each Interest Group. Membership may exceed the six Interest Group representatives if officer positions are held by staff or contractors. A list of participating members of the committee will be kept and made available to all SG participants.

The Executive Committee may seek technical assistance from other SG Plan participants and/or elect to hire consultants to perform specific tasks.

III. COMMITTEE PURPOSES

The Executive Committee will provide assistance and advice to the GC to ensure the smooth and efficient operation of the GC. The following are some of the guidelines, tasks, and activities to be considered by the Executive Committee:

1. Review and maintain long-term calendar.
2. Entertain, discuss and elevate projects, issues and assignments to the GC to support planning, task completion, management objectives, and outreach through the Provisional Period.
3. Assist with developing GC/SG meeting agendas.

4. Discuss and provide recommendations on moving through issues prior to GC/SG meetings
5. Act as a sounding board for Interest Groups
6. Review, manage and offer recommendations to the GC regarding budget.
7. Other tasks as assigned by the GC.

IV. COMMITTEE PROCEDURES

The Executive Committee will meet quarterly or more frequently, as deemed necessary. One meeting per year will be an in-person meeting.

Meetings are open to all interested parties.

Agendas, meeting minutes, reports, and other information will be maintained by the SG Coordinator and will be furnished to the Executive Committee members at least one week prior to scheduled meetings and to other parties upon request.

The decisions and recommendations of the Executive Committee are by consensus. Any issues that cannot be resolved by consensus shall be brought to the GC. Executive Committee meetings may be held in person or via conference calls, videoconferences, or other conferencing methods.