

KRSMA Board Action Item: Resolution 2008-06 (Approved 3/13/08)

A.I. IV. A. Committee Assignments

d. Committee public members- discussion

Last month (February), the Board discussed the method by which public members of Board Committees would be appointed and their roles as voting or non-voting members of their respective committees. It seemed reasonable that the purposes, objectives and areas of responsibilities of the Committees should be determined before appointing public members of the Committees as well as determining the time and place for Committees to meet.

On January 31, 2008, Board member Bruce King provided the following start on criterion for selecting public members of the Recreation Committee;

1. In-depth knowledge of the river and its fisheries
2. Limited or no economic interest
3. Knowledge of river use study aspects
4. Non-fishing river use knowledge

On February 18, 2008, Board Vice President Ted Wellman sent an E-Mail Memo responding to an earlier set of suggested criterion by Bruce King. Ted's Memo contained the following with comments;

1. Should have knowledge about the Kenai River watershed.
2. Should be a user of the Kenai River, either directly or indirectly.
3. Should have a willingness and demonstrated ability to work cooperatively with a diverse group to formulate solutions for the overall benefit of all users.
4. Should be committed to working diligently and with an open mind on a variety of approaches to the problems facing the Kenai River.
5. Should respect the rights of all user groups.

The By-Laws of the KRSMA Board under "Article VII. Officers and Committees

E. The President may appoint such standing and ad hoc committees as necessary, in order to promote the efficient conduct of Board business and maximum active participation by the public. Each committee may have non-Board members as nonvoting participants, but shall have as least one member of the Board. Ad hoc committees are established accommodate specific tasks over a prescribed period of time."

I have had 6 members of the public make written request to me as Board President to serve on Board Committees. I have stated my intention to appoint public members, as requested by Committee chairs, while holding the prerogative of additional appointments of public members under the By-Laws authority vested in the Board President.

Be it resolved that,

The KRSMA Board approves A.I. 2008-06 which confirms Board By-Laws Art. VII, Section E which states the Board President appoints public members of Board committees.

Steve Casey
President

March 13, 2008
Date