

## KRSMA Board Action Item: Resolution 2008-01

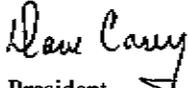
### Committee Assignments: KRSMA Board 2008

Following my election as KRSMA Board President last month, I have been in active discussion through E-Mails, phone conversations and personal meetings to set up Board Committees. According, I would like to appoint the following Committees and Membership. Once the Board approves the function of each committee, I will be prepared to appoint members of the public for each Committee. Changes in Committee membership can be requested at any time through the Agenda/Board Structure/Housekeeping (ABH) Committee.

1. Agenda/Board Structure/Housekeeping  
Co-Chairs: Dave Carey & Ted Wellman  
Board Members: Jim Czarneski, Dave C., Ted W.  
Non-Voting Board/Staff Members: Jack Sinclair, Pam Russell  
Non Voting Public Members:
2. Permits  
Chair: Jim Czarneski, Vice Chair: Pam Russell  
Board Members: Dick Dykema, Brenda Trefon, Jim C.  
Non-Voting Board/Staff Members: Pam Russell  
Non-Voting Public Members:
3. Legislative/Government Activities  
Chair: Gary Knopp Vice Chair:  
Board Members: Rich Koch, Ted Wellman, Curt Shuey, Gary K.  
Non-Voting Board/Staff Members: Jack Sinclair, Jeni Evans  
Non-Voting Public Members:
4. River Use  
Chair: George Heim, Vice Chair:  
Board Members: Joe Connors, George H, Dick Hahn  
Non-Voting Board/Staff Members: Robin West  
Non-Voting Public Members:
5. Habitat  
Chair: Brenda Trefon, Vice Chair: Dick Hahn  
Board Members: Bruce King, Jim Czarneski, Brenda T., Dick H.  
Non-Voting Board/Staff Members: Tim Stevens, Robert Begich  
Non-Voting Public Members:
6. Recreational Use  
Chair: Ted Wellman Vice Chair: Bruce King  
Board Members: Joe Connors, George Heim, Ted W., Bruce K.  
Non-Voting Board/Staff Members: Jeni Evans, Robin West, Jack Sinclair  
Non-Voting Public Members:
7. Board Development  
Chair: Curt Shuey Vice Chair:  
Board Members: Joe Connors, Jim Czarneski, Dave Carey, Curt S.  
Non-Voting Board/Staff Members: Jack Sinclair  
Non-Voting Public Members:

8. Guide Advisory  
Chair: Joe Connors Vice Chair:  
Board Members: George Heim, Joe C., Ted Wellman  
Non-Voting Board/Staff Members: Robert Begich, Jack Sinclair  
Non-Voting Public Members:

Be it resolved that, the above members are assigned to the designated committees until otherwise noted in future board decisions,

  
President

February 14, 2008  
Date