

KRSMA Board Action Item: Resolution 2008-03

Criterion for Public Members of Board Committees 2008

A. On January 12, 2008, Dave Carey, KRSMA Board President sent out Memo #1 Organization of KRSMA Committees, Agenda. In Memo #1 By-Laws VII. "Officers and Committees" in which was stated: I am going to appoint... members of the public ... upon approved request. I will appoint no one (public) as a member to a Board Committee, as a non-voting participant, without written request. I will appoint no member of the public to a Board Committee, as a non-voting participant, without consultation of the Committee Chairperson.

Be it resolved that, The Kenai River Special Management Area Advisory Board so adopts the above mentioned Criterion for Public Members of Board Committees.

Dave Carey
President

February 14, 2008
Date