

Introduced by: Sprague  
Date: 11/19/02  
Action: Adopted  
Vote: 9 Yes, 0 No

**KENAI PENINSULA BOROUGH  
RESOLUTION 2002-139  
(POLICIES & PROCEDURES COMMITTEE) SUBSTITUTE**

**A RESOLUTION CONFIRMING THE APPOINTMENTS OF ASSEMBLY  
MEMBERS TO NON-BOROUGH COMMITTEES AND BOARDS**

**WHEREAS,** following the Assembly's reorganization each year, it is the duty of the Assembly President to make certain appointments and/or nominations to various borough and non-borough boards, commissions and committees; and

**WHEREAS,** the Borough Assembly's adopted Rules of Procedure requires Assembly confirmation of all appointments or nominations to non-borough committees and boards; and

**WHEREAS,** the Borough Assembly's adopted Rules further require that the Assembly approve by resolution the appointment or election of a member of the Assembly to serve as a representative on a board or committee which may require travel reimbursement by the Assembly; and

**WHEREAS,** at its annual membership meeting of November 15, 2002, the members of the Alaska Municipal League elected Assembly Member Betty Glick to serve as one of its two representatives on the National Association of Counties Board of Directors;

**NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:**

**SECTION 1.** That the appointments listed below are confirmed as follows:

**Cook Inlet Aquaculture**

Chris Moss  
Ron Long, Alternate

**Cook Inlet R.C.A.C.**

Grace Merkes (02/05)

**Economic Development District**

Ron Long  
Pete Sprague  
Craig Chapman

**Kenai Peninsula College Council**

Pete Sprague (06/30/05)

**Kenai River Special Management Area Advisory Board**

Pete Sprague  
John Davis, Alternate


**Prince William Sound R.C.A.C.**

Blake Johnson (01/05)

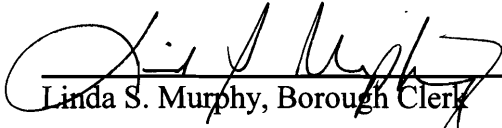
**SECTION 2.** That Assembly Member Betty Glick is hereby authorized to serve on the National Association of Counties Board of Directors as one of two representatives from the State of Alaska representing the Alaska Municipal League.

**SECTION 3.** That this resolution takes effect immediately upon its adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 19TH DAY OF NOVEMBER, 2002.**

  
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Pete Sprague, Assembly President

ATTEST:

  
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Linda S. Murphy, Borough Clerk

