

Introduced by: Carpenter, Mayor
Date: 01/21/20
Action: Adopted
Vote: 8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2020-009**

**A RESOLUTION AMENDING RESOLUTION 2019-058 TO INCLUDE
AN AT-LARGE SEAT ON THE ANADROMOUS WATERS HABITAT PROTECTION
WORK GROUP**

WHEREAS, the assembly adopted Resolution 2019-058 establishing an Anadromous Streams Habitat Protection Work Group to examine the current anadromous stream habitat protection permit process and potentially recommend amendments to KPB 21.18; and

WHEREAS, in discussions of potential members during the December 3, 2019 meeting the assembly considered adding an at-large member of the public to the work group; and

WHEREAS, this resolution amends Resolution 2019-058 to change the word “streams” to “waters” in the title and to increase the number of public members from five to six, with the sixth member representing the borough at-large;

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

SECTION 1. That the title of Resolution 2019-058 is hereby amended as follows:

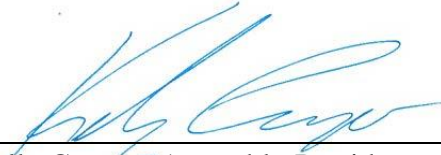
**A RESOLUTION AMENDING RESOLUTION 2019-058 TO INCLUDE
AN AT-LARGE SEAT ON THE ANADROMOUS [STREAMS] WATERS HABITAT
PROTECTION WORK GROUP**

SECTION 2. That Section 3 of Resolution 2019-058 is hereby amended as follows:

SECTION 3. That the work group shall consist of at least one assembly member; one planning commissioner; and, [FIVE]six members of the public. The group shall elect from among its members a chair and vice-chair who may serve in the absence of the chair. The meetings will be conducted under Roberts Rules of Order. The assembly member shall be appointed by the assembly. The mayor will appoint a member of the planning commission and provide a list of [5] six members of the public to be approved by the assembly with representation from one at-large member and one each from the north, south, central, east and west regions of the borough.

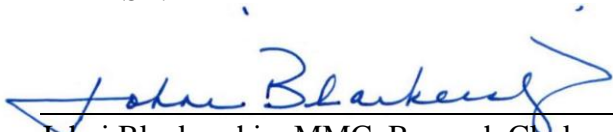
SECTION 3. That this resolution shall become effective immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21ST DAY OF JANUARY, 2020.

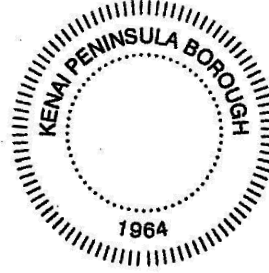


Kelly Cooper, Assembly President

ATTEST:



Johni Blankenship, MMC, Borough Clerk



Yes: Bjorkman, Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Cooper
No: None
Absent: Smalley