MEMORANDUM

TO: Members, Kenai Peninsula Borough Assembly

FROM: Kelly Cooper, Assembly President (B) for K.C.

DATE: November 5, 2019

SUBJECT: Amendment to Resolution 2019-058, Establishing an Anadromous

Streams Habitat Protection Work Group (Mayor)

Due to the complexity of the anadromous stream ordinance and the interest from constituents to be considered for the work group, the assembly should be given the opportunity to approve the members of the public. The public members should be a balance of those who support the anadromous streams ordinance as well as those who oppose the current ordinance. The work group should have a representative from the north, south, central, east and west regions of the borough.

[Please note, the bold, strikeout language contained in brackets is to be deleted and the bold underlined language is new.]

> Amend Section 3, as follows:

SECTION 3. That the work group shall consist of at least one assembly member; one planning commissioner; and, five 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 REMAINING MEMBERS SHALL BE APPOINTED BY THE MAYOR.] The mayor will provide a list of 5 members of the public to be approved by the assembly with representation from the north, south, central, east and west regions of the borough.

Your support of this resolution would be appreciated.