

Kenai Peninsula Borough Assembly

MEMORANDUM

TO: Kelly Cooper, Assembly President
Members, Kenai Peninsula Borough Assembly

FROM: Kelly Cooper, Assembly President *JB*
Tyson Cox, Assembly Member *TC*
Willy Dunne, Assembly Member *WD*
Hal Smalley, Assembly Vice-President *JB*

DATE: June 16, 2020

RE: Amendment to Ordinance 2020-25, Establishing the Resilience and Security Advisory Commission for the Kenai Peninsula Borough (Cooper, Cox, Dunne, Smalley)

Below are some proposed housekeeping amendments to this ordinance for your consideration.

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

➤ Amend Section 4, as follows:

SECTION 4. Memberships. The resilience and security commission shall consist of nine voting members appointed by the mayor and approved by the assembly. Appointed members shall have experience in at least one of the ten areas defining the scope of the commission and shall serve overlapping three-year terms for no more than two consecutive terms.

Sustainability commissioners shall **submit a resume with their application to** be appointed by the mayor and approved by the assembly from each of the following geographic areas as generally described below.

1. East Peninsula including areas of Seward, Moose Pass, Cooper Landing
2. Southwest Borough including areas of Seldovia, Port Graham, Homer, Kachemak City, Nanwalek
3. South Central including areas of Anchor Point, Ninilchik, Kasilof, Clam Gulch

Page 2

June 16, 2020

Re: O2020-25 Amendment Memo

4. Central **shall have two seats** including areas of Sterling, Kenai, Soldotna, Kalifornsky
5. Northwest Borough including areas of Hope, Tyonek, Nikiski
6. **[Four]Three** At-Large Seats

In addition, the commission may appoint two non-voting youth members. Youth members shall serve one-year terms.

- Amend Section 5, as follows:

SECTION 5. Officers. A chair, **[and]** vice-chair **and recording secretary** of the commission shall be selected annually from and by the appointed members of the commission.

The Commission shall **coordinate [be staffed by] with** the planning department to publicize meetings, **post the [take]** minutes, etc. The Assembly President may appoint an assembly member to be the assembly representative for this advisory commission.

Your consideration of these amendments is appreciated.