

Presented by: The Manager  
Introduced: 6/26/2017  
Drafted by: A. G. Mead

## RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2792

### **A Resolution Dissolving the Fisheries Development Committee and Repealing Resolution No. 2751.**

WHEREAS, the Fisheries Development Committee (FDC), designed to advise and assist the Assembly regarding all aspects of fisheries development and enhancement in the Juneau area, was created in 1985 as an ad hoc committee, and made a permanent, nine member committee in 1989 by Resolution No. 1399; and

WHEREAS, the FDC was reestablished with seven members in 2007 by Resolution 2418, and again in 2016 with five members by Resolution 2751; and

WHEREAS, given the ongoing membership and quorum challenges facing the FDC, the Human Resources Committee met with the FDC to consider the committee's future role and possible reorganization; and

WHEREAS, as a result of those discussions, the Human Resources Committee, at its meeting on February 13, 2017, directed a resolution dissolving the FDC be brought back to the Human Resources Committee for its consideration; and

WHEREAS, at its meeting on June 5, 2017, the Human Resources Committee approved forwarding the resolution to the Assembly for its consideration; and

WHEREAS, the Assembly appreciates the work done by the Fisheries Development Committee and the valued contributions made by its members.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

**Section 1.** The Fisheries Development Committee is hereby dissolved.

**Section 2. Repeal of Resolution.** Resolution No. 2751 is repealed.


**Section 3. Effective Date.** This resolution shall be effective immediately after its adoption.

Adopted this 26<sup>th</sup> day of June, 2017.



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Kendell D. Koelsch, Mayor

Attest:

  
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Laurie J. Sica, Municipal Clerk