

OFFICE OF THE MUNICIPAL CLERK

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Date: November 26, 2002
To: Assembly Human Resources Committee
From: Beth McEwen
Deputy Municipal Clerk
Re: Passenger Fee Proceeds Committee Nominations

The Passenger Fee Proceeds Committee membership (Attachment A) is comprised of the following seats according to CBJ Code 69.20.120 (b)(2):

... an ad hoc committee of five persons appointed by the assembly and including one person representing and nominated by that portion of the marine passenger ship industry affected by the fees imposed by this chapter, two representing the general public and two from and nominated by the docks and harbors board.

The docks and harbors board has nominated **Harley Clough** and **E. Budd Simpson** to serve as their representatives on this committee (copy of October 31, 2002 minutes - Attachment B).

The marine passenger industry North West Cruise Ship Association has nominated **Don Habeger** to continue to represent them as their member on the Passenger Fee Proceeds Committee (copy of nominating e-mail - Attachment C).

Also enclosed in your packets are the various applications from the public for the two public seats including those of the incumbents **Marti Marshall** and **Robert Spitzfaden** who have asked to be considered for reappointment.

I:\WP\CLERKS\Boards\Passenger Fee Proceeds\2002-11-26_Passenger_Fee_Proceeds_Nomination_memo.doc

Exhibit DS
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