Presented by:

Assemblyman Aase

## A RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA Serial No. 299

## A RESOLUTION CREATING A PORT ADVISORY COMMITTEE

WHEREAS, boats and harbors are of great importance to the community, and

WHEREAS, State funds will soon be available to the municipality for port development purposes, and

WHEREAS, it is desirable that a committee representing a cross section of the community and those elements of the community upon which present and future port development will have an impact.

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

- 1. There is hereby established the port advisory committee for the city and borough.
- 2. The port advisory committee shall perform the following functions, as appropriate, with the purpose of advising the assembly on improving, modernizing and operating current port facilities and planning, constructing and operating new facilities:
- (a) Act as liaison between citizens, groups, other agencies, and the assembly on matters relating to the waterfront;
- (b) Review existing and proposed plans, studies, programs and policies concerning development and conservation of the waterfront;
- (c) Recommend plans, studies, programs and policies concerning development and conservation of the waterfront;
- (d) Recommend land exchanges, purchases and uses consistent with proper planning and development of the waterfront;
- (e) Recommend incentives to users and potential users which would retain and attract effective use and development of the waterfront;

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- (3) Unfinished business;
- (4) New business;
- (5) Miscellaneous business.
- (b) The order of business at special meetings shall be prescribed by the chairman.
  - 10. Resolution No. 14 is hereby repealed.

Adopted this	6th	day of	February	, 1975
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Attest:

Clerk