Presented by: Committee on Committees

Introduced: 09/11/89 Drafted by: B.J.B.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1399

A RESOLUTION ESTABLISHING THE FISHERIES DEVELOPMENT COMMITTEE OF THE CITY AND BOROUGH OF JUNEAU.

WHEREAS, in February 1985, the Assembly adopted Resolution No. 1084 creating the Ad Hoc Fisheries Development Committee for the purpose of obtaining community input regarding actions which could be taken to enhance and expand fisheries development in Juneau, and

WHEREAS, the committee completed its work and issued its report in May 1985, and

WHEREAS, upon request by the Assembly, the committee recently reconvened for the purpose of reviewing the progress that has been made by the city and borough on the goals identified by the committee in its original report, and

WHEREAS, the committee has now reported that significant progress has been made on the goals, including a major expansion in the production of salmon by the local aquaculture industry, improved infrastructure to serve the commercial fishing fleet and the local processors, rehabilitation of fish producing habitat within the city and borough and new plans to better protect such habitat in the future, improved recreational fishing opportunities in salt and fresh water, and a reduction in commercial water rates for seafood processors making Juneau's rates more competitive with the water rates charged by other communities for seafood processors, and

WHEREAS, given the success of the partnership between the prior Ad Hoc Fisheries Development Committee, as an advisory body on fisheries development, and the Assembly, as the body with the authority to implement the committee's recommendations, the committee has recommended that the Assembly establish a permanent advisory committee on fisheries development, and

WHEREAS, the Assembly is committed to balanced economic diversification in the community to assure a long term healthy economy, and

WHEREAS, fisheries development, including the production, harvesting, primary and secondary processing, and transporting of fish, and service and supply of the vessels, equipment, and businesses associated with commercial and recreational fisheries, continues to be a very important area of economic activity in Juneau, and

WHEREAS, the Assembly has determined that the establishment of a fisheries development committee will assist in furthering the goal of fisheries development in Juneau;

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

- Committee Established. There is established the City and Borough of Juneau Fisheries Development Committee. The committee shall consist of nine members appointed by the Assembly to serve for three-year staggered terms; provided the terms of the initial committee members shall be as follows: three members shall be appointed for a three-year term, three shall be appointed for a two-year term, and three shall be appointed for a one-year term. The committee members shall be persons with demonstrated interest in fisheries development, including but not limited to such areas of interest and experience as commercial fishing, sport fishing, processing and transporting of fish, support, service, and supply needs of the commercial fishing fleet and recreational fishing boats, aquaculture development, and fish habitat protection and enhancement.
- 2. Committee Purposes. The purpose of the committee shall be to advise and assist the Assembly on all aspects of fisheries development and enhancement in the Juneau area, including expanded salmon production such as wild stock stream enhancement and aquacultural development, infrastructure requirements, cold storage facilities, secondary processing facilities, fisheries terminal facilities, and recreational fishing opportunities. In carrying out its functions, the committee should draw on the expertise of professionals in the field from the University of Alaska Southeast, the National Marine Fisheries Service, and the Alaska Department of Fish and Game as technical advisors. The committee shall perform such other functions and advise the Assembly on such other matters as the Assembly may request.
- 3. <u>Procedures</u>. The rules of procedure for Assembly advisory committees as established by Resolution Serial No. 1180, as amended by Resolution Serial No. 1213, shall govern the conduct of business by the committee.

- 4. <u>Staff Assistance</u>. Staff support and assistance to the committee shall be provided by the city and borough harbor and community development departments, as available and appropriate.
- 5. <u>Effective Date</u>. This resolution shall be effective immediately upon adoption.

Adopted this 11th day of September, 1989.

Mayor

Attest:

Path an Poller

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