

BOROUGH ASSEMBLY STANDING COMMITTEES

(Resolutions and KGB Code are available online at www.borough.ketchikan.ak.us through Weblink)
Annual Appointments will be made at the November 1, 2010 Meeting

Appointments to fill vacancies will be made at the March 1, 2010 Meeting

Enacting Resolution	Name	Purpose	Membership	MEMBER
879	Borough Legislative Affairs	Review proposed and pending legislation at all levels of government, make investigation and propose legislation, make recommendations to the Assembly	3 Assembly Members	Moran Harrington Salazar
910	Tax Coordinating Committee [Joint between KGB and City of Ketchikan]	Review the differences which may exist between the tax codes of the two governments and develop recommendations on how to eliminate or minimize such differences. Review any new sales tax or property tax proposals made by either of the two governing bodies.	2 Assembly Members 2 Council Members	Shoemaker Harrington
950 and 1434	Local Emergency Planning Committee	Continue development of an emergency response plan under SARA.	7 Nominated by City of Ketchikan Mayor 4 Nominated by KGB Mayor 2 Nominated by City of Saxman Mayor	Shoemaker
1003	Lobbying Executive Committee	Coordinate lobbying activities.	Mayors Managers City Administrator Liaison Chair Borough Clerk	/
1245	Assembly/School Board Liaison	Meet and discuss mutual concerns and issues between the Assembly and Board.	2 Assembly Members 2 Board Members	Thompson Phillips Moran

Enacting Resolution	Name	Purpose	Membership	MEMBER
1269	Joint Solid Waste Committee [Joint between KGB and City of Ketchikan]	Monitor on-going solid waste management activities; seek solutions to mutual problems of the city and borough.	2 Assembly Members 2 Council Members	Moran Shoemaker
1611 and 1627	Advisory Airport Affairs Committee	Discuss mutual concerns and issues among the airport tenants and airport management, share information and discuss recommendations to improve operations at KIA.	1 Representative from each Lessee Director, Transportation Svrs. 1 Assembly Member 4 At Large Members	Painter Salazar
1594	Borough Performance Assessment Committee	Review borough operations and management and report to the Assembly.	3 Assembly Members	VACANT Shoemaker
KGB Code 40.11.140	Investment Advisory Committee	Determine general strategies and monitor results.	Manager Assistant Manager Finance Director 2 Assembly Members	Harrington Shoemaker
2047	Planning Liaison Committee	Meet and discuss mutual concerns and issues between the parties, to share information and make recommendations to the respective elected and appointed bodies with regard to comprehensive planning and zoning	2 Assembly Members 2 Ketchikan City Council Members 1 Saxman City Council Member 2 Planning Commissioners 2 Members of the public	Harrington Phillips
2216	Cooperative Relations Committee [Joint between KGB and City of Ketchikan]	Discuss items of mutual concern; seek cooperative solutions to mutual problems; make recommendations to respective elected bodies	3 Assembly Members 3 City Council Members	Harrington Shoemaker Thompson
2166	Ad Hoc Accounting and Financial Software Committee	Assist staff in developing a plan to address the Borough's accounting and financial software needs	2 Assembly Members 3 Borough Staff	Thompson Moran

Enacting Resolution	Name	Purpose	Membership	MEMBER
1018	Plan Review Committee	Provide the elected body with a method to review, monitor and make recommendations to the Assembly in order to provide effective early input on official borough plans which come before the assembly.	3 Assembly Members	Was designated an AD HOC committee in 2001
1435	Youth Advisory Board			General Information-No appointments necessary.
2092	Ad Hoc Pool Replacement Committee	Work on the proposed design and funding sources for a new swimming pool facility	2 Assembly Members 1 School District Rep 6 Members of the public	

Assembly Members have been asked to join the following groups:

Name	Purpose	Membership	MEMBER
Library Advisory Board	City of Ketchikan Committee	1 Assembly Member	VACANT
Ketchikan Visitors Bureau	KVB Board of Directors	1 Assembly Member	Thompson
Southern Southeast Regional Agriculture Association	SSRAA Board of Directors Nomination	1 Assembly Member	Painter Nomination Only [SSRAA Board Appoints]
UA Southeast, Ketchikan Campus Advisory Board	UA Board	2 Assembly Members	Thompson