

Presented by: The Manager
Introduced: 01/28/2002
Drafted by: J. W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2136

A Resolution Amending Resolution 2063 Regarding the Number of, Membership Criteria for, and Appointments to, the Board of Directors of the Juneau Economic Development Council.

WHEREAS, the Juneau Economic Development Council (JEDC) was incorporated as a nonprofit corporation under Alaska law in 1987, and

WHEREAS, the JEDC receives funding from the City and Borough of Juneau through annual appropriations by the Assembly, and

WHEREAS, it is Assembly policy to gradually migrate the JEDC budget toward full integration with the private sector, and

WHEREAS, given the close working and financial relationship between the City and Borough and the JEDC, the Assembly and the JEDC board decided in 1991 that it was appropriate for the Assembly to appoint members to the JEDC board, and

WHEREAS, the Assembly by Resolution 1545 adopted in 1992, as amended by Resolution 1627 adopted in 1993, and further amended by Resolution 2063 adopted in 2000, established criteria for JEDC Board appointments, and

WHEREAS, it is in the public interest to further amend the bylaws to expand membership on the JEDC Board from nine to eleven members;

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

Section 1. The following provisions of the JEDC Bylaws, as approved by the JEDC Board of Directors is approved by the Assembly of the City and Borough of Juneau, Alaska:

Section 1. The affairs of the JEDC shall be managed by its Board of Directors.

Section 2. Board of Directors.

- A. The Board of Directors of the JEDC shall consist of 11 members.
- B. The 11 members of the JEDC Board of Directors shall be comprised as follows:
 - i. The Mayor of the City and Borough of Juneau or the Mayor's designee from the CBJ Assembly;
 - ii. The Chancellor of University of Alaska Southeast or the Chancellor's designee from UAS;
 - iii. One member appointed by the CBJ Assembly representing organized labor;
 - iv. One member appointed by the CBJ Assembly representing a nonprofit environmental organization;
 - v. Seven members appointed by the CBJ Assembly based upon their experience and expertise in fields relating to economic development, including but not limited to large and small business, entrepreneurship, natural resource development, tourism, banking and finance, engineering and construction, and government.
- C. The term of each member of the JEDC Board of Directors shall be staggered three years.
- D. No Director, except the Mayor, may serve for more than two consecutive terms.
- E. The JEDC shall publish notice of vacancies on the JEDC Board of Directors. The JEDC Board or a recruitment committee will review and may interview candidates for the JEDC Board of Directors. The JEDC Board will forward the names of recommended candidates to the CBJ Assembly. The CBJ Assembly will appoint JEDC board members.

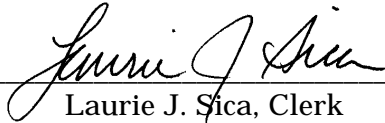
Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 28th day of Juneau, 2002.



Sally Smith, Mayor

Attest:



Laurie J. Sica, Clerk