

**Kenai River Special Management Area Advisory Board
Board Development Committee Meeting
1:00-2:30pm, January 30, 2008
Soldotna City Hall**

Minutes

Present: Joe Connors, Jim Czarneski, Dave Carey, Jack Sinclair, Curt Shuey

- I. Accepted the following clarification of the primary goal of the Board Development Committee as follows:

To improve the way the Kenai River Special Management Area Advisory Board functions and the effectiveness of its decisions, as it works through and makes recommendations on important issues affecting the Kenai River. This includes:

- 1. examining current status and identifying areas of concern in terms of Advisory Board**
 - a. relations (internal and external, including relations with the public and various agencies and organizations),**
 - b. process (internal and external), and**
 - c. bylaws (including restrictions on a. and b., election/recruitment procedures, etc.),**
- 2. developing recommendations to address concerns identified above, and**
- 3. arranging for an annual training for all Advisory Board members on current policies and procedures regarding board relations, process, and bylaws shortly after seating new members and prior to officer elections at the annual meeting.**

This committee concerns itself with the *process* of Advisory Board deliberations, not the specific *subject*.

This Goal will be presented in written form to the full Board for approval at their next regular meeting.

- II. Identified the following purposes listed in the KRSMA AB Bylaws as particularly relevant to the primary goal of the Board Development Committee:

Purposes:

- 3. To propose changes to regulatory processes to affect better interagency coordination;**
- 6. To represent the broad public interest including those of property owners, the Kenai Peninsula Borough, municipalities, agencies of the State and Federal governments, and other interested groups, on issues related to the Kenai River;**
- 7. To hold public meetings, consult with and solicit recommendation from the public;**

Other Purposes:

- 1. To provide a forum for the collection and expression of public opinion and recommendations on matters related to the KRSMA and its watershed;**
 - 3. To inquire into matters of public interest relating to the KRSMA to bring matters of interest to the public; to appear and testify at public hearings as representatives of the Board;**
 - 7. To promote cooperation between the K. P. Borough, municipalities, the Div. of P. & O. Rec., and other State and Federal organizations;**
- Due to the unique nature of this committee's focus on the quality and effectiveness of board function, it is understood to have an indirect concern for all other stated purposes, as well.**

This selection of purposes will be presented to the full Board for approval at their next regular meeting.

- III. Discussed the full day Board Development Workshop scheduled to begin at 9am on Saturday, March 1st. It is anticipated that facilitator/trainer Lynn Curry-Swan will be contacting KRSMA AB members for their input prior to this date. The purpose of the workshop is to assist the Advisory Board in improving board function in general, including addressing special interest influence, examining alternative models for conducting meetings and for board structure., and providing training in best practices. Full Board participation is encouraged for this workshop.
- IV. Set future Board Development Committee meeting schedule for 3-4:30pm at the Kenai River Center on regular KRSMA AB meeting days, beginning with the March meeting.