

Monday, February 4, 2008 9:08 PM

The KRSMA Committee on Agenda/Board Structure & Housekeeping (ABH) held a meeting this afternoon starting at 3:30 PM. Committee members James Czarneski, Dave Carey and Ted Wellman all participated. KRSMA Board members Dick Hahn and Brenda Trefon also attended.

After approving the Agenda without additions, all items were discussed with the following recommendations to the Board;

We agreed to a DO PASS under Old Business, item "a" Function of Committee on Agenda/Board Structure/Housekeeping. (See Agenda for entire wording)

This will now be sent to the full Board for the February Meeting.

We agreed to a DO PASS on Action Item: KRSMA Resolution: 2008-01 Committee Assignments with amendments of adding members so that each Committee of the Board would have three (3) Voting Board members. We also agreed that Non-Voting Board members could be Co-Chairs or Vice Chairs of a Board Committee. We felt a minimum of three (3) Voting Board members should be on each Board Committee and that we wished to recognize the value and work of Non-Voting Board members by allowing them to be Committee officers.

We accepted Dick Hahn's request to be a member of the River Use Committee and Ted Wellman's request to be a member of the Guide Advisory Committee.

Resolution 2008-01 attached as Amended.

This will now be sent to the full Board for the February Meeting.

We agreed to a DO PASS on Action Item: KRSMA Resolution: 2008-02 Committee Purposes and Objectives after amending by deleting all writing under the "Purposes:" section of each Committee, except ABH and Board Development as they had met and discussed their preferences. The ABH Committee felt that it should be up to each Committee to decide their related "Purposes" from the 20 listed in the By-Laws. We also liked having a reference

to the Comprehensive Plan with each Committee's objective and purpose.

Resolution 2008-02 attached as Amended.

This will now be sent to the full Board for the February Meeting.

We agreed to a DO PASS on Action Item: KRSMA Resolution 2008-03 Criterion for Public Members of Board Committees 2008 after amending by deleting all of Sections "A", "C" and "D". We felt that the amended Resolution 2008-03 would provide a good starting point for discussion about Non-Voting Public members at our next Board Meeting.

Resolution 2008-03 attached as Amended.

This will now be sent to the full Board for the February Meeting.

The ABH Committee approved the standard format of the KRSMA Board Meeting Agenda with the following Action Items under Old Business;

Function of Committee on Agenda/Board
Structure/Housekeeping

Resolution 2008-01 Amended

Resolution 2008-02 Amended

Resolution 2008-03 Amended

We agreed that the Minutes of the January 10, 2008 Board Meeting should be on the Agenda although we have not seen them.

After asking for comments from the public, Board members and A/B/H Committee members, we adjourned at 4:46 PM.