

KRSMA Board Action Item: Resolution 2008-05 (Approved 3/13/08)

A.I. IV. A. Committee Assignments

c. Committee objectives- discussion

Last month (February) the Board approved KRSMA Resolution 2008-02, which began the process of approving purposes, objectives and areas of responsibilities for each Board Committee. This Resolution continues that process as Committees are meeting and restructuring.

Committee Purposes & Objectives: KRSMA Board 2008

At our KRSMA Board Meeting of December 13, 2007, the Board agreed on Objectives for the Committees of the Board. These Objectives provide direction regarding the types of issues for which each Committees will be responsible. According to the By-Laws, "1. Purposes" there are 20 purposes for the KRSMA Board. I would like to have each Committee determine, with the approval of the Board, which of the 20 Purposes will be dealt with by their Committee. There may be over-lapping purposes with more than one Committee having responsibility for some area of the same Purpose.

Committees:

1. Agenda/Board Structure/Housekeeping

Co-Chairs: Dave Carey & Ted Wellman

Board Members: Jim Czarneski, Dave C., Ted W.

Non-Voting Board/Staff Members: Jack Sinclair, Pam Russell

Non Voting Public Members:

Objective:

To be responsible for the development of Board agendas, Board structure for development of Action Items/Resolutions, Committee memberships, and other housekeeping functions related to the Board duties. This Committee will, if necessary, act as an Executive Committee for the Board, in emergencies, and will bring items to the Board when such items should be dealt with as a Committee of the Whole by the entire Board.

The Executive Committee will consist of the two Board Officers, the members of the ABH Committee and the Chair(s) of the other Regular Board Committees.

Purposes:

By-Laws:

- "1. To advise the Governor of the State of Alaska and the Commissioner of the Department of Natural Resources on issues relating to the Kenai River watershed other than matters related to fisheries allocation."
- "2. To update the Kenai River Management Plan and monitor implementation of the new Plan."
- "3. (14) 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."

2. Permits

Chair: Jim Czarneski, Vice Chair: Pam Russell

Board Members: Dick Dykema, (Brenda Trefon), Jim C. Dave Carey

Non-Voting Board/Staff Members: Pam Russell

Non-Voting Public Members:

Objective:

To interact with local Government more closely on Kenai River affected land issues and user groups that require a permit.

Purposes:

By-Laws 3, 5, 9, 10, 11, 13, 14, 15, 18.

3. Legislative/Government Activities

Chair: Gary Knopp Vice Chair:

Board Members: Rich Koch, Ted Wellman, Curt Shuey, Gary K.

Non-Voting Board/Staff Members: Jack Sinclair, Jeni Evans

Non-Voting Public Members:

Objective:

To support River Assessment Studies that assess the effectiveness of current management strategies. Work more closely with Board of Fish on KRSMA-related issues.

Purposes:

By-Laws;

4. River Use

Chair: Ted Wellman Vice Chair: George Heim

Board Members: Joe Connors, George H., Dick Hahn, Ted W., Bruce King

Non-Voting Board/Staff Members: Robin West, Jeni Evans, Jack Sinclair

Non-Voting Public Members:

Objective: (A)

To support and conduct a valid and defensible Recreation Use Study. To investigate, research and institute a River User Fee for habitat protection and facility maintenance. To support more enforcement resources that are consistent and assertive. To pursue more extensive and intensive River User Education Programs.

Objectives: (B)

The objectives of the River Use Committee is to monitor and protect recreational access and opportunities within the Kenai River Special Management Area for all user groups consistent with protection of the habitat and the fishery. The River Use Committee will propose recreational use studies, plans, monitoring, and assessment of fees to ensure a balance between user groups, to alleviate overcrowding and conflicts between user groups, and judge the efficacy of management strategies and habitat protection measures. The river use committee shall work with appropriate State, Federal and Local agencies and Advisory Committees to accomplish tasks.

Purposes:

By-Laws;

4. To propose programs to educate the public about the importance of habitat protection along the Kenai River;
5. To review and encourage the adoption of the State, federal and local regulations which protect the habitat along the Kenai River while considering the legitimate rights of both public and private property owners;
13. To promote the protection of resources of the KRSMA, including its aesthetic values, vegetation, wildlife, soils, fisheries, water, educational, historic, and outdoor recreation activities;
15. To make recommendations, when the Board deems appropriate, to local, state, and federal agencies and to legislative bodies relating to issues affecting the Kenai River other than matters of fish allocation;
16. To promote interpretation and public awareness of the natural and human history of the KRSMA;
17. To increase public awareness and understanding of human impacts on the KRSMA and its resources;
19. To propose and advise on cooperative agreements and land acquisitions or exchanges;

Comprehensive plan items to address:

1. Support and conduct a valid and defensible Recreation Use Study to address overcrowding and development of a numeric limit on commercial operators.
3. Pursue more extensive and intensive River User Education Programs
4. Investigate, research and institute a River User Fee for habitat protection and facility maintenance
6. Support studies that assess the effectiveness of current DNR management strategies and advocate for studies on efficacy of habitat protection measures.
7. Work more closely with Board of Fish on KRSMA-related issues
8. More Enforcement resources that are consistent and assertive.
10. Create "Bank Protection Zones" that address both shoreline uses and boater behavior.

5. Habitat

Brenda Trefon, Chair 283-3633 (w) 260-6274 (h). Vice Chair: Dick Hahn  
Board Members- Brenda Trefon, Dick Hahn, Bruce King, Jim Czarnezki  
Non-Voting Board/Staff Members- Tim Stevens, Tom Vania/Robert Begich  
Public Participants- Ken Tarbox, Ginny Litchfield

Objective:

To identify High Value Habitat Lands and work to protect and/or acquire them through various means. Support extended and continued water quality testing. Create "Bank Protection Zones" and address both shoreline uses and boater behavior.

Purposes listed in

By-Laws.

4. To propose programs to educate the public about the importance of habitat protection along the Kenai River (options- support current programs; identify gaps in current programs).

5. To review and encourage the adoption of the State, federal and local regulations which protect the habitat along the Kenai River while considering the legitimate rights of both public and private property owners;
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.
10. To encourage the development of standard designs for boardwalks, docks, bank stabilization and other improvements that restore and protect habitat which may be permitted on an expedited basis; and
11. To review and make recommendations regarding major new permit applications not covered by standard designs for docks, boardwalks, bank stabilization and other (?) within the KRSMA.
13. To promote the protection of resources of the KRSMA, including its aesthetic values, vegetation, wildlife, soils, fish(eries), water, educational, historic, and outdoor recreation activities;
17. To increase public awareness and understanding of human impacts on the KRSMA and its resources;
19. To propose and advise on cooperative agreements and land acquisitions or exchanges

**Comprehensive plan items to address:**

5. Identify High Value Habitat Lands and work to protect and/or acquire them through various means
6. Support studies that assess the effectiveness of current DNR management strategies and advocate for studies on efficacy of habitat protection measures.
7. Work more closely with Board of Fish on KRSMA-related issues
9. Support expanded and continued water quality testing
10. Create "Bank Protection Zones" that address both shoreline uses and boater behavior.

6. **Board Development**

Chair: Curt Shuey

Vice Chair:

Board Members: Joe Connors, Jim Czarneski, Dave Carey, Curt S.

Non-Voting Board/Staff Members: Jack Sinclair

Non-Voting Public Members:

**Objective:**

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 of 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*.

Purposes:

By-Laws: 3, 6, 7, 12, 14, 18.

8. Guide Advisory

Chair: Joe Connors

Vice Chair:

Board Members: George Heim, Joe C., Ted Wellman

Non-Voting Board/Staff Members: Robert Begich, Jack Sinclair

Non-Voting Public Members:

Objective:

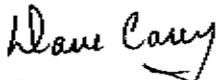
By-Laws; 2, 6, 7, 9, 12, 14, 15, 20.

Purpose:

To include 1-10 from statement of purposes and all structure provided from previous year's for Guide Advisory Committee such as that of a Tribunal.

Be it resolved that,

The KRSMA Board approves A.I. 2008-05, which amends Board Committee objectives for the 2008 year.

  
President

March 13, 2008

Date