

1. Requested Motion:

Meeting Date: Oct 3, 2011

At time of preparation for the October 3, 2011 agenda, no applications for consideration of appointment to the Marine Resources Task Force have been received.

Why the action is necessary:

Three members of the seven member committee have terms expiring, leaving three vacancies on MRTF.

What the action accomplishes:

2. Agenda:

Consent
 Administrative

3. Requirement/Purpose:

Resolution
 Ordinance
 Other

4. Submitter of Information:

Council
 Town Staff
 Town Attorney



5. Background: Ordinance 08-12 amended and staggered the membership terms on the Marine Resource Task Force, and provided for some memberships to expire on October 1st. At the time of this ordinance adoption, members of the MRTF chose among themselves term lengths. For October 1, 2011, three members will have terms that will expire; none of these three members are seeking reappointment.

Additionally, staff has notified the community of the upcoming vacancies on all town advisory committees and boards and encouraged new members to apply. There are no new applicants seeking consideration for MRTF.

6. Alternative Action:

7. Management Recommendations:

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Cultural Resources Director	Town Clerk
						

9. Council Action:

Approved Denied Deferred Other

Marine Resources Task Force		Term	Appointed	Seeking Reappointment
MRTF	Dan Andre	expires October 2011	11.16.09	No
MRTF	John Bennett	expires October 2011	05.02.11	No
MRTF	Al Durrett	expires October 2011	12.15.08	No
MRTF	Roger Johnson	expires October 2012	12.15.08	N/A
MRTF	Dennis Kovach	expires October 2012	02.22.11	N/A
MRTF	Julie Schwab	expires October 2012	10.04.10	N/A
MRTF	Jeff Werner	expires October 2012	04.21.08	N/A

Islanders Seeking New Appointment	Island Residency Verified
None	