

1. Requested Motion:

Motion will be determined by Council's appointments.

Meeting Date: Oct 5, 2009

Why the action is necessary:

Appointments to the advisory committees and boards works to help maintain the minimum membership as outlined in Ordinance 07-08.

What the action accomplishes:

Appointments to the advisory committees and boards allows theses committees and boards to continue to operate with minimum number of members.

2. Agenda:

Consent
 Administrative

3. Requirement/Purpose:

Resolution
 Ordinance
 Other

4. Submitter of Information:

Council
 Town Staff
 Town Attorney

5. Background: Ordinance 07-08 established terms for at least two members of each advisory committee to be for one year, expiring in October 2009. Members whose terms are expiring in October 2009 are identified in the attached memo. Currently there are no new appointment requests. All reappointments will be for one, two-year term.

6. Alternative Action:

7. Management Recommendations:

None

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

Memorandum

To: Mayor, Vice Mayor and Town Councilmembers
From: Michelle Mayher, Town Clerk
Through: Jack Green, Town Manager
Date: September 25, 2009
Re: Appointments to Advisory Committees

Anchorage Advisory Committee: Min 5 seats Max 7 seats

Current membership is six.

Terms for Mr. Adams and Mr. Butzer expire October 2009. Both Mr. Adams and Mr. Butzer are seeking reappointment.

Community Resource Advisory Board: Min 5 seats Max 7 seats

Current membership is seven.

Three seats have no established term expiration. Staff recommends that these three seats be established as two-year terms, beginning November 1, 2009. Remaining four members' terms expire in October 2010.

Cultural and Environmental Learning Center Advisory Board: Min 5 seats Max 7 seats

Current membership is seven.

Terms for Mr. Bowyer, Ms. Keene and Ms. Wolf expire October 2009. Mr. Bowyer, Ms. Keene and Ms. Wolf are all seeking reappointment.

Local Planning Agency: Min 5 seats Max 7 seats

Current membership is six.

Terms for Ms. Kay, Mr. Mandel and Mr. Weimer expire October 2009. Ms. Kay and Mr. Mandel are seeking reappointment; Mr. Weimer is not.

Marine Resources Task Force: Min 5 seats Max 7 seats

Current membership is seven.

Terms for Mr. Durrett, Mr. Hill, Mr. Light and Mr. Shaw expire October 2009. Mr. Durrett, Mr. Light and Mr. Shaw are seeking reappointment; Mr. Hill is not.