





SUBJECT: NOMINATING MS. KIRSTEN DIXON TO THE COOK INLET AQUACULTURE ASSOCIATION BOARD OF DIRECTORS, TO FILL THE VACANT POSITION FOR THE MATANUSKA-SUSITNA BOROUGH DIRECTOR SEAT.

AGENDA OF: August 7, 2018

Assembly Action:
 Approved under the consent agenda 8-7-18 

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
	Originator: BJH for Mayor Halter		
	Borough Attorney		
	Borough Clerk		

ATTACHMENT (S) : Fiscal Note: YES _____ NO X
 Resolution Serial No. 18-051 (2 pp)
 CIAA Board of Directors List (1 pp)

SUMMARY STATEMENT: This legislation is coming forward at the request of Mayor Halter.

Board of Directors of the Cook Inlet Aquaculture Association

As of February 17, 2018

<u>Director</u>	<u>Alternate</u>
<i>Cook Inlet Fishermen's Fund</i>	
Steve Vanek	Mark Ducker/Chris Garcia
David Martin, Treasurer	Mark Ducker/Chris Garcia
<i>Cook Inlet Seiners Association</i>	
Matt Alward	Malcolm Milne
Jacob Wise	Malcolm Milne
<i>Inlet Wide Commercial Fishermen Representatives</i>	
Robert Roth	Vacant
Robert Correia	Caroline Correia
Eric Winslow	Vacant
Paul Roth	None
Vacant	Vacant
<i>Kenai Peninsula Fisherman's Association</i>	
Brent Johnson, President	Will Faulkner
Joseph Person	Will Faulkner
<i>North Pacific Fisheries Association</i>	
Jessie Nelson, Secretary	Malcolm Milne/Chris Moss
John Gucer	Ian Pitzman
<i>Northern District Setnetters of Cook Inlet</i>	
Gary Swan	Darrel Swan
Page Herring	Bob Cellers
<i>United Cook Inlet Drifters Association</i>	
Bob Merchant	Steve Tvenstrup
Dyer VanDevere	Steve Tvenstrup
<i>City of Homer</i>	
Mark Roth	Al Ray Carroll
<i>City of Kachemak</i>	
Emil "Beaver" Nelson, 2nd Vice President	Glenn Carroll
<i>City of Seward</i>	
Jess Sweatt	Vacant
<i>Cook Inlet Region, Inc.</i>	
Paul Shadura II	Vacant
<i>Kenai Peninsula Borough</i>	
Dale Bagley, 1 st Vice President	Vacant
<i>Matanuska-Susitna Borough</i>	
Vacant	Vacant
<i>Municipality of Anchorage</i>	
Sean Palmer	Vacant
<i>Processor Representative</i>	
Timothy Schmidt	Bob Nathanson
Martin Jacques	Vacant
Nate Berga	Vacant
<i>Port Graham/Nanwalek Representative</i>	
Vacant	Vacant

RS 18-051
DM 18-117