By: Mayor Halter

Adopted: 08/07/18

## MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 18-051

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY 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.

WHEREAS, the Cook Inlet Aquaculture Association is governed by a voluntary Board of Directors; and

WHEREAS, there are currently 28 board seats, with 5 being elected from Cook Inlet Salmon Commercial fishing permit holders and 23 being from other user groups; and

WHEREAS, there are currently vacancies in the Matanuska-Susitna Borough (MSB) Director and alternate seats and these seats have been vacant for an extended period of time; and

WHEREAS, Ms. Dixon has expressed interest in, and requested to be nominated to, the MSB Director vacancy.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly nominates Ms. Kirsten Dixon to the Cook Inlet Aquaculture Association Board of Director Seat for the Matanuska-Susitna Borough.

ADOPTED by the Matanuska-Susitna Borough Assembly this 7 day of August, 2018.

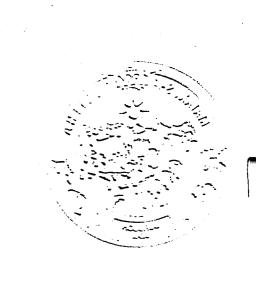
WERN HALTER, Borough Mayor

ATTEST:

ONNIE R. MCKECANIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Sykes, McKee, Leonard, Mayfield, Doty, and Kowalke



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