

**CITY OF KODIAK
RESOLUTION NUMBER 2023-16**

A RESOLUTION OF THE COUNCIL OF THE CITY OF KODIAK APPOINTING MEMBERS TO THE KODIAK FISHERIES DEVELOPMENT ASSOCIATION

WHEREAS, the North Pacific Fishery Management Council adopted the Bering Sea/Aleutian Islands Crab Rationalization Program as Amendments 18 and 19 to the Fishery Management Plan for Bering Sea/Aleutian Islands King and Tanner Crabs; and

WHEREAS, under the Program, Kodiak was designated as an eligible crab community (ECC) and in connection with such designation, the City of Kodiak and the Kodiak Island Borough have the authority to jointly exercise certain rights of first refusal (ROFR) with respect to processor quota shares (PQS) allocated under the Program; and

WHEREAS, to exercise the ECC ROFR, the City of Kodiak and the Kodiak Island Borough have jointly designated the Kodiak Fisheries Development Association (KFDA) as the region's eligible crab community entity (ECCE) having the authority to do so on their behalf; and

WHEREAS, the bylaws of the Kodiak Fisheries Development Association provide for appointment of Directors to the Board of the KFDA by the Kodiak City Council and the Kodiak Island Borough Assembly; and

WHEREAS, the bylaws of the KFDA state, in part, that Directors shall serve until their successors are appointed and qualified; and

WHEREAS, the term for two joint appointees have expired, one City appointee has expired, and one City appointee is vacant; and

WHEREAS, John Whiddon would like to continue serving on the City Crab Processor Representative seat; and

WHEREAS, Linda Freed and Albert Tyler Schmeil have requested reappointment to the joint appointee seats on the KFDA board; and

WHEREAS, the Kodiak Island Borough is scheduled for the same joint reappointments at an upcoming regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kodiak, Alaska, that the following individuals are appointed to the Kodiak Fisheries Development Association, with the noted terms:

City Appointees
Crab Processor Rep. – John Whiddon (7/25)
Crab Harvester Rep. – Vacant

Joint Appointees

Stosh Anderson (7/25) (joint appointment)

Linda Freed (7/26) (joint appointment)

Albert Tyler Schmeil (7/26) (joint appointment)

Borough Appointees

Crab Processor Rep. – Tuck Bonney

Crab Harvester Rep. – Jerry Bongen



ATTEST:

Blairly Neumann
For CITY CLERK

CITY OF KODIAK

Pat Prater

MAYOR

Adopted: August 24, 2023