

**Appoint two Assembly Members to serve on HTF**

I nominate \_\_\_\_\_, \_\_\_\_\_ to serve on the Haulout Task Force.

<b>MR. EISENBEISZ</b>				
<b>MAYOR PAXTON</b>				
<b>MR. CHRISTIANSON</b>				
<b>MR. KNOX</b>				
<b>MR. MOSHER</b>				
<b>DR. WEIN</b>				
<b>MS. NELSON</b>				



# City and Borough of Sitka

100 Lincoln Street • Sitka, Alaska 99835

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## MEMORANDUM

**To:** Mayor Gary Paxton and Assembly Members

**From:** John Leach, Municipal Administrator

**Date:** August 6, 2020

**Subject:** Haul Out Task Force Appointment

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### **Background**

At the July 28, 2020 Regular Assembly meeting, a plan was proposed for the development of a haul out at the Gary Paxton Industrial Park (GPIP). The plan recommended the creation of a Haul Out Task Force (HTF).

### **Analysis**

The HTF would have a diverse knowledge of GPIP, the regions vessel fleet and CBS finances along with having the time to commit to detailed reviews. The HTF is proposed to consist of two (2) GPIP Board Members, two (2) Port and Harbors Commission Members, two (2) Assembly members (as appointed by the Assembly), the GPIP Director and the Administrator.

This group's focus will be largely proofing the economics, business plan and customer base assumptions. They will also provide focused first-line feedback to refine assumptions before draft options go public in the more formal GPIP Board meetings and work sessions.

### **Fiscal Note**

The Fiscal Note is not applicable to the appointment of two Assembly members.

### **Recommendation**

Recommend the Assembly approve, by motion, two Assembly member volunteers to serve on the HTF.