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Thursday, October 31, 2019

MEMORANDUM

To: Hugh Bevan, Interim CBS Administrator
From: Garry White, GPIIP Director
Subject: Proposed adjustment to Sitka General Code (SGC) 2.38

Introduction

The Gary Paxton Industrial Park (GPIP) Board of Directors met on October 21st, 2019 and approved the following motion.

MOTION: M/S Stevens/Morrison motion to recommend that the Assembly modify section 2.38.110 of the Sitka General Code as outlined in the Proposed Revised October Changes presented by Mr. White.

ACTION: Motion PASSED 4/0 in a voice vote.

The proposed revisions to SGC 2.38.110 are as follows, shown in yellow highlight:

2.38.110 Gary Paxton industrial park director designated appointment.

A. The director of the Gary Paxton industrial park shall be the director appointed by the assembly upon the affirmative recommendation of a majority of the entire board. The board shall interview and recommend candidates to assembly for final approval. The director serves at the pleasure of the board. For purposes of Title 2, the director shall have the status of a department head as defined in Chapter 2.08. The assembly shall establish the compensation and benefits to be provided to the director.

B. The assembly may alternatively elect to enter into a services contract with another entity to perform contractual specific duties related to the management of the of the Gary Paxton Industrial Park, all other duties and functions of the director of the Gary Paxton industrial park as described in Section 2.38.120 not covered by the services contract will the responsibility of the CBS Administrator and/or designee.

The proposed changes help define management responsibilities of the GPIP property.

Action

- Assembly approval of the proposed changes to SGC 2.38.110.