

MEMORANDUM

TO: STEVE GIESBRECHT, BOROUGH MANAGER
FROM: KARL HAGERMAN, PUBLIC WORKS DIRECTOR 
SUBJECT: SEASWA ENABLING ORDINANCE – ALTERNATE BOARD DIRECTOR REVISIONS
DATE: 5/12/2015

Included in the Assembly packet is an ordinance which will revise the Southeast Alaska Solid Waste Authority enabling ordinance to allow for appointment of an Alternate Board Director to serve in the primary Director's absence. This revision is being approved in all SEASWA member communities to meet the Regional Solid Waste Authority statute provision that requires a similar enabling ordinance be passed within each municipality.

The purpose of appointing an Alternate Director is related to the fact that the Board of Directors meets by teleconference on a monthly basis. As the membership has grown it has been difficult from time to time to obtain a quorum to conduct business. By requiring all members to appoint or select an Alternate Director, each community will have increased ability to provide an approved, voting participant at every meeting.

The Alternate Director will assume all responsibilities and powers of the primary Director, if called to participate in a SEASWA meeting in the primary Director's absence.

I have served as Petersburg's Director since the formation of the Authority and have missed very few meetings, however I see the merits to the ordinance revision and support its passage by the Assembly.

If the Assembly sees fit to pass this ordinance in all three readings, I recommend that Chris Cotta, Assistant Public Works Director, be appointed as Petersburg's Alternate Director. Chris and I work closely together and it would be very efficient for Chris to step in and attend an Authority meeting if necessary.

Please let me know if there are any questions. Thank you.