

From
Harbor Master

EVALUATION CRITERIA FOR BOARD/COMMITTEE RETENTION

Harbor Board

Board/Committee Name

Code section acknowledging Board/Committee provided?

Board/Committee Established:

1. Times met in past year: **monthly** (minutes of each meeting attached).
2. How many "referred" items did the board/committee address over the past two years that were referred by the assembly (council) or manager?

multiple

What topics/matters were referred to the board/committee?

**North Harbor, Drive Down Facility, Crane Dock designs;
Scow Bay Turnaround current/future use; Sealion issues; Harbor user policy
Reid Marine Property; tideland leases (P&R and Island Ventures)**

3. If the Board/Committee did not address referred matters, what did they address and why did they address the matter?

Public concerns brought to the Advisory Board at meetings or to individual members were discussed from time to time.

4. Do Department Heads find the advisory board/committee as needed and helpful in producing favorable outcomes for the borough (city)?

Yes - Harbormaster

5. What do the Board/Committee members believe they have accomplished over the last year or two?

Above topics/matters (2) are at various stages of completion or finalized.

6. Does the board have any "authority" other than an advisory capacity? (i.e. the Library Board is "authorized to manage and operate the public library").

No - advisory to the Assembly

7. What has been the "vacancy" rate of the board/committee membership? (go back three years)
One of the only boards that regularly has contested seats during the elect process
8. If retained, should the board/committee be elected or appointed? **elected**
9. What are the pros & cons of being elected or appointed?
Elected offers opportunity to those interested in serving in a position rather than talking people into the job.
Appointed works if the Assembly has trouble getting people to run.
10. What should be the membership number of the board/committee?
7 members
3/5/7/9 members

Comments: