

Introduced by: Borough Assembly  
Requested by: Kodiak Fisheries Workgroup  
Drafted by: Borough Clerk  
Introduced on: 09/20/2012  
Adopted on: 09/20/2012

**KODIAK ISLAND BOROUGH  
RESOLUTION NO. FY 2013-09**

**A JOINT RESOLUTION OF THE KODIAK ISLAND BOROUGH ASSEMBLY AND THE  
CITY OF KODIAK COUNCIL SUPPORTING THE OVERALL APPROACH TO FISHERY  
ISSUES BY THE KODIAK FISHERIES WORKGROUP**

**WHEREAS,** the economy and well-being of residents of the Kodiak Island Borough and the City of Kodiak depend upon commercial, recreational, and subsistence fisheries; and

**WHEREAS,** revenues to the municipal governments are derived directly and indirectly from activities of the fishing industry and related businesses; and

**WHEREAS,** the Kodiak Island Borough and the City of Kodiak wish to assure the growth and sustainability of the region's fisheries; and

**WHEREAS,** and the Kodiak Island Borough and the City of Kodiak have begun a program to become directly involved in the public fishery policy decision-making processes of state and federal governments; and

**WHEREAS,** fishery management, regulation, and policy decisions are often complex and controversial and often affect various user groups in different fashions; and

**WHEREAS,** the Kodiak Island Borough and the City of Kodiak do not wish to unduly favor any user group over another.

**NOW, THEREFORE BE IT JOINTLY RESOLVED BY THE KODIAK ISLAND BOROUGH ASSEMBLY AND THE CITY OF KODIAK COUNCIL** to support and adopt the following statement of the Kodiak Fisheries Workgroup's overall approach for consideration of fishery management issues of interest and concern to the Kodiak region:


**Overall Approach:**

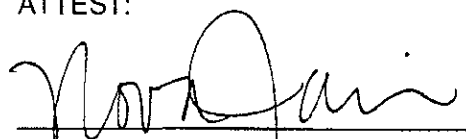
1. Focus on overall impacts to the community and maintenance and growth of revenue streams.
2. Understand how various approaches will fundamentally impact fisheries and resources.
3. Frame benchmarks and objectives as positive statements.
4. Refrain from taking positions on allocative questions (to the extent possible, while understanding that many issues and decision will have allocative implications).

45 5. Focus on broad-scale program features (i.e., keep a 30,000 ft. viewpoint), unless  
46 specific program elements threaten the goals for management programs as  
47 referenced within Resolution No. FY2013-10 of the Kodiak Island Borough.  
48

49 **ADOPTED BY THE ASSEMBLY OF THE KODIAK ISLAND BOROUGH**  
50 **THIS TWENTIETH DAY OF SEPTEMBER, 2012**  
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52 KODIAK ISLAND BOROUGH  
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56 Jerome M. Selby, Borough Mayor  
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58 ATTEST:  
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61 Nova M. Javier, MMC, Borough Clerk

1 Introduced by: Borough Assembly  
2 Requested by: Kodiak Fisheries Workgroup  
3 Drafted by: Borough Clerk  
4 Introduced on: 09/20/2012  
5 Adopted on: 09/20/2012

6 **KODIAK ISLAND BOROUGH**  
7 **RESOLUTION NO. FY2013-10**

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9 **A JOINT RESOLUTION OF THE KODIAK ISLAND BOROUGH ASSEMBLY AND THE**  
10 **CITY OF KODIAK COUNCIL SUPPORTING COMMENTS TO THE NORTH PACIFIC**  
11 **FISHERY MANAGEMENT COUNCIL ON PENDING ACTIONS REGARDING**  
12 **COMPREHENSIVE MANAGEMENT OF PROHIBITED SPECIES CATCH (PSC) BY THE**  
13 **TRAWL FISHERY IN THE CENTRAL GULF OF ALASKA**  
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15 **WHEREAS,** the North Pacific Fishery Management Council is considering the need for  
16 and beginning development of a comprehensive program to manage prohibited species  
17 catch by the trawl fleet of the central Gulf of Alaska; and

18  
19 **WHEREAS,** any such comprehensive management program for fisheries in the central  
20 Gulf of Alaska will have major and direct effects on the economy and well-being of  
21 residents of the Kodiak region; and

22  
23 **WHEREAS,** National Standards of the Magnuson-Stevens Fishery Conservation and  
24 Management Act require that federal fishery management decisions take into account the  
25 importance of fishery resources to fishing communities, in order to provide for the  
26 sustained participation of such communities and minimize adverse economic impacts on  
27 such communities; and

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29 **WHEREAS,** the Kodiak Island Borough and the City of Kodiak represent the  
30 communities of the Kodiak region, rather than individual user groups or fishing interests;  
31 and

32  
33 **WHEREAS,** the Kodiak Island Borough and the City of Kodiak have begun a program to  
34 participate directly in public processes for fishery policy decision-making as outlined in  
35 Resolution No. FY2013-09 of the Kodiak Island Borough

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37 **NOW, THEREFORE BE IT JOINTLY RESOLVED BY THE KODIAK ISLAND BOROUGH**  
38 **ASSEMBLY AND THE CITY OF KODIAK COUNCIL** that these bodies support the Kodiak  
39 Fisheries Workgroup's proposed overarching purpose for consideration of fishery  
40 management issues of interest and concern to the Kodiak region as follows:

41  
42 **Overarching Purpose:**

- 43 1. Maintain healthy, sustainable resources in the central (and western) Gulf of Alaska.  
44 2. Promote a sustainable, vigorous economy in the Kodiak region with healthy and  
45 competitive harvesting and processing sectors and support industries.  
46 3. Maintain quality of life and social well-being in Kodiak.

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**NOW, THEREFORE BE IT FURTHER JOINTLY RESOLVED BY THE KODIAK ISLAND BOROUGH ASSEMBLY AND THE CITY OF KODIAK COUNCIL** that these bodies support the Kodiak Fisheries Workgroup's proposed goals for management programs as follows:

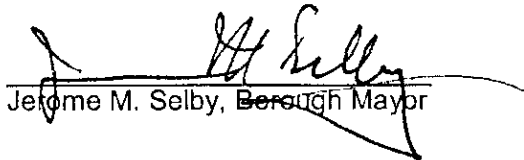
**Goals for Management Programs:**

1. Provide effective controls of prohibited species catch and other bycatch to provide for balanced and sustainable fisheries and healthy harvesting and processing sectors.
2. Maintain or increase target fishery landings and revenues to Kodiak.
3. Maintain or increase employment opportunities for vessel crews, processing workers, and support industries.
4. Provide increased opportunities for value-added processing.
5. Maintain opportunities for fishermen to enter the fishery.
6. Maintain opportunities for processors to enter the fishery.
7. Minimize adverse economic impacts of consolidation of the harvesting or processing sectors.
8. Maximize active participation by owners of harvesting vessels and fishing privileges.
9. Maintain the economic strength and vitality of Kodiak's working waterfront.
10. Establish methods to measure success and impacts of all programs, including collection and analysis of baseline and after-action data.

**ADOPTED BY THE ASSEMBLY OF THE KODIAK ISLAND BOROUGH  
THIS TWENTIETH DAY OF SEPTEMBER, 2012**

ATTEST:

  
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Nova M. Javier, MMC, Borough Clerk

KODIAK ISLAND BOROUGH  
  
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Jerome M. Selby, Borough Mayor

1 Introduced by: Kodiak Fisheries Work Group  
2 Requested by: Borough Assembly/City Council  
3 Drafted by: Kodiak Fisheries Work Group  
4 Introduced on: 06/06/2013  
5 Adopted on: 06/06/2013

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7 **KODIAK ISLAND BOROUGH**  
8 **RESOLUTION NO. FY2013-32**  
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10 **A JOINT RESOLUTION OF THE KODIAK ISLAND BOROUGH**  
11 **ASSEMBLY AND KODIAK CITY COUNCIL DOCUMENTING THE**  
12 **KODIAK FISHERIES WORK GROUP'S SCOPE AND AUTHORITY**  
13

14 **WHEREAS,** it is in Kodiak's best interests for its Borough and City governments to be  
15 well informed regarding the potential impacts of State and Federal fishery management  
16 actions on the Kodiak community; and  
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18 **WHEREAS,** the Kodiak Island Borough Assembly and the City Council have determined  
19 that a Kodiak Fisheries Work Group can provide valuable assistance to the Borough  
20 Assembly and City Council by identifying fishery management actions that could affect  
21 Kodiak; and  
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23 **NOW, THEREFORE BE IT RESOLVED BY THE ASSEMBLY OF THE KODIAK ISLAND**  
24 **BOROUGH THAT** this resolution hereby creates the Kodiak Fisheries Work Group; and  
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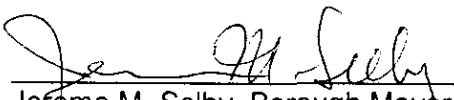
26 **BE IT FURTHER RESOLVED THAT:**  
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- 28 **1. Membership.** The Kodiak Fisheries Work Group (work group) shall be composed of  
29 three representatives from the Kodiak Island Borough and three representatives from  
30 the Kodiak City Council.  
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- 32 **2. Organization.** The work group shall designate two co-chairs at the first meeting of the  
33 calendar year and shall hold at least one meeting monthly. The co-chairs shall  
34 alternate presiding the meetings. The borough manager, city manager, and the  
35 fisheries analyst shall serve as ex-officio, non-voting members of the work group.  
36
- 37 **3. Purpose, Scope, and Authority.**  
38 a. Focus on overall impacts to the community and maintenance and growth of  
39 revenue streams.  
40 b. Understand how various approaches will fundamentally impact fisheries and  
41 resources.  
42 c. Frame benchmarks and objectives as positive statements.  
43 d. Refrain from taking positions on allocation questions to the extent possible while  
44 understanding that many issues and decisions will have allocation implications.  
45 e. Focus on broad-scale program features unless specific program elements threaten  
46 the goals for management programs as referenced within Resolution No. 2012-31  
47 of the City of Kodiak.  
48 f. Kodiak Fisheries Work Group will review the Kodiak Fisheries Analyst/Consultant  
49 written quarterly reports including background materials and analysis for fisheries  
50 issues of importance to the community pursuant to the contractual report schedule.

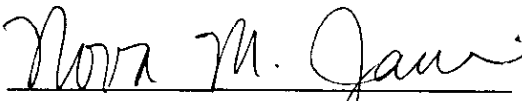
- 51 **4. Administrative assistance.** The Borough and City Clerk's office staff shall:  
52 a. Furnish the work group with copies of all requested documents and other  
53 information necessary or reasonably related to the work group's functions;  
54 b. Provide the work group with such supplies, meeting space, and secretarial  
55 assistance;  
56 c. Refer to the work group, for their discussion, all nonemergency matters within the  
57 scope of its powers and duties prior to presenting those matters to the assembly for  
58 action; and  
59 d. Transmit all recommendations and other communications from the work group to  
60 the Assembly and Council.  
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- 62 **5. Consensus.** The affirmative votes of four (4) work group members shall be required to  
63 build consensus of the work group. Consensus shall be given at a public meeting of the  
64 work group.  
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- 66 **6. Agenda.** The co-chairs and the fisheries analyst shall determine items for the agenda.  
67 No business may be transacted nor is any measure considered that is not on the  
68 agenda. The clerk shall prepare an agenda and it shall be distributed to work group  
69 members, along with the meeting packet, one week prior to the regular meeting.  
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- 71 **7. Meeting Notes/Summary.** Bulleted notes shall be taken and shall be filed as a part of  
72 the meeting packet.  
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- 74 **8. Reporting.** Work group members who are unable to attend a meeting shall advise the  
75 staff clerk of the contemplated absence to maximize attendance and participation of  
76 members at these meetings.  
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78 **ADOPTED BY THE ASSEMBLY OF THE KODIAK ISLAND BOROUGH**  
79 **THIS SIXTH DAY OF JUNE, 2013**  
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81 KODIAK ISLAND BOROUGH  
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86 Jerome M. Selby, Borough Mayor  
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88 ATTEST:

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91 Nova M. Javier, MMC, Borough Clerk  
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