

Briefing for PWSRCAC Board of Directors – January 2023

ACTION ITEM

Sponsor: Board of Directors

Project number and name or topic: Director Appointment / Cordova District Fishermen United and City of Cordova

1. **Description of agenda item:** The purpose of this agenda item is to fill the Cordova District Fishermen United (CDFU) vacant seat, previously held by Curt Herschleb. Mr. Herschleb notified the Board that he would be stepping down due to personal reasons in August 2022. The seat has been vacant while CDFU has worked to identify a replacement. PWSRCAC staff received notification from CDFU that Robert Beedle will be their new representative.

Mr. Beedle is the current representative of the City of Cordova, and CDFU’s appointment will create a vacancy in that role. At its January 18 meeting, the City of Cordova appointed Mr. David Janka to fill this seat.

Member Organizations	Current Term/Vacant Seat	Director Nominated by Member Organization
Cordova District Fishermen United	Vacant Term set to expire May 2024	Robert Beedle
City of Cordova	Vacant (vacated by Director Beedle)	David Janka

2. **Why is this item important to PWSRCAC:** Confirmations of individuals to the Board of Directors are mandated by the PWSRCAC Bylaws.

3. **Action Requested of the Board of Directors:** Confirm the appointment of Robert Beedle representing Cordova District Fishermen United, and David Janka representing the City of Cordova each with a term set to expire in May 2024.