



RESOLUTION 22-03-15-02
CITY OF THORNE BAY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, NOMINATING HARVEY MCDONALD TO SERVE ON THE INTER-ISLAND FERRY AUTHORITY (HEREINAFTER "IFA") BOARD OF DIRECTORS AS THE REPRESENTATIVE FOR THORNE BAY

WHEREAS, the City Council is the Governing Body for the City of Thorne Bay; and

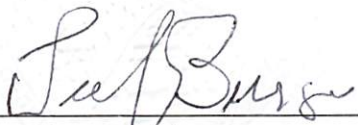
WHEREAS, the City of Thorne Bay representative to the Inter-Island Ferry Authority Board of Director seat, currently filled by Harvey McDonald will expire as of June 30, 2022; and

WHEREAS, in accordance with the By-Laws of the Inter-Island Ferry Authority, the City of Thorne Bay must reappoint the current representative or appoint a new representative by providing official documentation in the form of meeting minutes or resolution of that action to the IFA Board; and

WHEREAS, Harvey McDonald, has served as the representative for Thorne Bay on the IFA Board of Directors for the past 20-years and the council feels it to be in the best interest of the community to nominate him to serve an additional four-year term

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Thorne Bay, Alaska, hereby nominate Harvey McDonald, to serve on the IFA Board of Directors as the Representative for the City of Thorne Bay for the term covering July 1, 2022, to June 30, 2026.

PASSED AND APPROVED by the City Council of the City of Thorne Bay, Alaska this 15th day of March 2022, with a vote of 6 Yeah's and 0 Nay's



Lee Burger, Mayor

ATTEST:



Teri Feibel, CMC



January 10, 2022

Mayor Lee Burger
City of Thorne Bay
PO Box 19110
Thorne Bay, AK 99918

Dear Mayor Lee Burger,

This letter is to inform you that the City of Thorne Bay representative to the Inter-Island Ferry Authority Board of Director seat currently filled by Harvey McDonald will expire as of June 30, 2022. In accordance with the By-Laws of the Inter-Island Ferry Authority, the City of Thorne Bay must either reappoint the current representative or appoint a new representative by providing official documentation in the form of meeting minutes or resolution of that action to the IFA Board Chair or I. The current IFA Chair is Jeff Nickerson, and can be contacted at jnickerson@interislandferry.com.

The current representative will remain in office until either he is re-appointed or until a new representative is appointed. However, the process is starting now so there is plenty of time to appoint someone before the term expires. The new term for this seat is 4 years and expires June 30, 2026. Please notify Jeff or I who the City of Thorne Bay has appointed for this position before March 31, 2022, as the IFA BODs will be accepting appointment recommendations at their 3rd quarter meeting in 2022 (*April, May or June*). Please contact me if you have any questions.

Sincerely,

Donna Halvorsen, Terminal
Manager
866-308-4848
P. O. Box 495
Craig, Alaska 99921