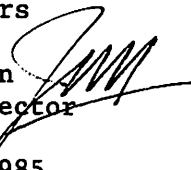


M E M O R A N D U M

TO: Council Members
FROM: Jim H. Branson 
Executive Director
DATE: January 29, 1985
SUBJECT: Advisory Panel Membership

ACTION REQUIRED

Appoint members to 1985 Advisory Panel.

BACKGROUND

In December the Council reviewed and accepted new policy for the Advisory Panel. The new panel was to be appointed from the resumes received and invited to the February meeting in Sitka. In early January the Committee met and chose a preliminary list of nominees which was mailed to all Council members. On January 8 the Council had a conference call and decided to postpone the new appointments until after this meeting, and to invite the current panel to serve one additional meeting. A closed session will be held at noon Thursday to make the final choices.