

COMPARISONS OF BOARDS

Eaglecrest Board of Directors (Special Revenue Fund):

Powers of Board:

Responsible for operations

Makes and enforces rules and regulations.

May amend pay plan for employees based on wages paid in similar job classifications

Number of Directors: 7

Appointed by Assembly
3-year terms (maximum of
9 years or 3 terms)

Eaglecrest Board of Directors

Board of Directors responsibilities:

Monthly meetings; serves on committees; sets policy and provides direction for ski area through general manager; public Relations; oversees financial accountability; hires, evaluates and terminates general manager.

Standing Committees of Eaglecrest Board:

Finance Committee: oversees annual budget Process

Policy Committee: writes policies, rules and Regulations.

Public Relations Committee: issues related to fundraising, marketing, and public relations.

Human Resources: Board development; Evaluates Manager and other HR issues

Jensen-Olson Arboretum Advisory Board

Powers of Board:

Responsible for advising Parks & Recreation Director on guiding vision—delineated in 1993 Administrative Agreement between CBJ and Arboretum donor/bequether Caroline Jensen

Advises and assists Director on issues including, but not limited to, capital campaigns and fundraising and programmatic direction

(CBJ Human Resources may amend and reclassify titles and wages/grades to reflect local and regional job descriptions for positions with similar Responsibilities no connection to Advisory Board)

Number of Board Members: 9

Appointed by Assembly.
3-year terms (no maximum).
including, where practicable, one representative of the horticulture community, two reps from the financial community, one from Discovery SE, one working artist, one rep from SE Alaska Land Trust, one from Juneau School District, and two reps from the public.

Jensen- Olson Arboretum Advisory Board

Board responsibilities:

At least quarterly meetings;
Advises and assists Director on issues including, but not limited to capital campaigns and fundraising and programmatic direction

Subcommittees of Board:

Endowment Committee: 3 board members; recommends to the board and directors regarding Endowment fund; intent to preserve the principal; Recommends how much will be expended for the benefit of the Arboretum.

Fundraising Committee: advise and assist with fundraising and programmatic direction

Volunteers Committee: works with Arboretum Manager to solicit volunteers and assist with volunteer work parties and events