MUNICIPALITY OF ANCHORAGE

COMMISSION ON SALARIES AND EMOLUMENTS OF ELECTED OFFICIALS

RESOLUTION 2008-3

A RESOLUTION ESTABLISHING COMPENSATION FOR THE MUNICIPALITY OF ANCHORAGE
ANCHORAGE MUNICIPAL LIGHT AND POWER AUTHORITY BOARD OF DIRECTORS

BE IT RESOLVED by the Anchorage Salaries and Emoluments Commission that the compensation for the Anchorage Municipal Light and Power Authority Board of Directors shall be as follows:

<u>Section 1</u>: The members of the Anchorage Municipal Light and Power Board of Directors shall be compensated \$400 per month, dependent on attendance.

<u>Section 2</u>: The Chair of the Anchorage Municipal Light and Power Board of Directors shall be compensated \$500 per month.

PASSED AND APPROVED by the Anchorage Salaries and Emoluments Commission on this /oth day of November, 2008.

Patricia Abney, Chair

Heidi Drygas, Member

Patricia Redmond, Member

John Rense, Member

Steve Rieger, Member