

**An ordinance of the Haines Borough Amending Haines Borough Code Chapter 2.100 Sheldon Museum and Cultural Center.**

BE IT ENACTED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Classification. This ordinance is of a general and permanent nature and the adopted amendment shall become a part of the Haines Borough Code.

Section 2. Severability. If any provision of this ordinance or any application thereof to any person or circumstance is held to be invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance is effective upon adoption.

Section 4. Amendment of Section 2.100. Section 2.100 of the Haines Borough Code is hereby amended, as follows:

NOTE: **Bolded/UNDERLINED** ITEMS ARE TO BE ADDED  
~~STRIKETHROUGH~~ ITEMS ARE DELETED

**Chapter 2.100**

**SHELDON MUSEUM AND CULTURAL CENTER**

Sections:

- 2.100.010 The Sheldon Museum and Cultural Center, Inc.
- 2.100.020 ~~Museum board of trustees.~~ **Relationship with Borough.**
- 2.100.030 ~~Organization of the b~~**Board of t**~~r~~ustees.
- 2.100.040 ~~Board vacancies—~~**Filling vacancies.** *Repealed.*
- 2.100.050 ~~Duties and responsibilities of museum board of trustees.~~*Repealed.*

Section 5. Amendment of Section 2.100.010. Section 2.100.010 of the Haines Borough Code is hereby amended, as follows:

**2.100.010 The Sheldon Museum and Cultural Center, Inc.**

The Sheldon Museum and Cultural Center, Inc., including a building owned ~~and staffed~~ by the Haines Borough as the repository of the collections and articles on loan or acquired and owned in public trust by the Sheldon Museum and Cultural Center, Inc. and its other assets, is operated and administered in its entirety by a board of trustees.

Section 6. Amendment of Section 2.100.020. Section 2.100.020 of the Haines Borough Code is hereby amended, as follows:

**2.100.020 ~~Museum board of trustees.~~ Relationship with Borough**

~~The museum board of trustees shall consist of nine members who shall serve staggered terms of three years. Board members shall not receive compensation for services rendered as trustees. The museum director is an ex-officio member of the board.~~ **The Haines Borough shall support the mission of the Haines Sheldon Museum and Cultural Center. Use of the building shall be governed by a Memorandum of Agreement.**

Section 7. Amendment of Section 2.100.030. Section 2.100.030 of the Haines Borough Code is hereby amended, as follows:

**2.100.030 ~~Organization of the Board of Trustees.~~**

A. ~~The board shall elect from its members a president, a vice president, a secretary and a treasurer, who shall hold their offices for one year.~~

B. The board shall operate under the bylaws of the Sheldon Museum and Cultural Center, Inc.


~~C. B. Board meetings shall be held as often as required. An annual business meeting shall be held during the month of January. Once approved by the board, a copy of the board meeting minutes and annual report shall be delivered to the borough clerk for inclusion in the assembly's next meeting packets.~~ **For as long as the Sheldon Museum and Cultural Center, Inc. houses its collection in the Borough museum facility, the Borough Manager, or its designee, shall hold a seat on the Sheldon Museum and Cultural Center, Inc. board.**

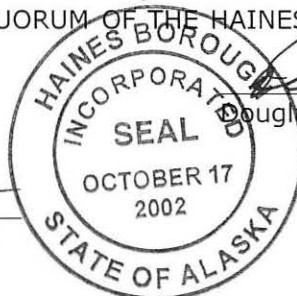
Section 8. Repeal of Section 2.100.040. Section 2.100.040 of the Haines Borough Code is hereby repealed.

Section 9. Amendment of Section 2.100.050. Section 2.100.050 of the Haines Borough Code is hereby repealed.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS 24th DAY OF AUGUST, 2021.

ATTEST:

  
Alekka Fullerton, CMC, Borough Clerk



  
Douglas Olerud, Mayor

Date Introduced: 7/27/21  
Date of First Public Hearing: 8/10/21  
Date of Second Public Hearing: 8/24/21- Adopted