

CALL TO ORDER

Mayor Alvin D. Osterback called the Special Assembly meeting to order by teleconference in each community on February 20, 2019 at 10:00 a.m.

ROLL CALL

Mayor Alvin D. Osterback	Present
Chris Babcock	Present
Carol Foster	Present
Warren Wilson	Absent
Josephine Shangin	Present
Paul Gronholdt	Present
Brenda Wilson	Absent
E. Ingrid Cumberlidge	Present

Advisory Members:

Dailey Schaack, Cold Bay	Present
Samantha McNeley, Nelson Lagoon	Absent
Tom Hoblet, False Pass	Absent
Logan Thompson, Student Representative	Present

A quorum was present.

Staff Present:

Roxann Newman, Finance Director
Jacki Brandall, Finance Assistant
Tina Anderson, Clerk
Anne Bailey, Administrator
Ernie Weiss, Resource Director

Community Roll Call and Public Comments on Agenda Items:

The communities of Akutan, King Cove, Sand Point, and the Anchorage office were participating by teleconference. Also broadcast over KSDP radio.

Resolution 19-45, supporting appointment of Nicole Kimball to the North Pacific Fisheries Management Council:

MOTION

PAUL moved to approve Resolution 19-45 and second by CHRIS.

DISCUSSION

The Resource Director said, in talking to fishermen, all in agreement that Nicole Kimball would be the best person to represent our region.

Mayor Osterback read the resolution to the public.

Chris asked if other municipalities submitted a resolution of support and how nominations are chosen. Weiss said people can be nominated and the Governor makes his selection, which can also be someone not on the nomination list.

Mayor Osterback does not know what other municipalities have done. In talking to fishermen, no one has a problem and Kimball is the best choice.

ROLL CALL

YEAS: Carol, Ingrid, Paul, Chris, Josephine. Advisory: Logan, Dailey

NAY: None

MOTION CARRIED.

ADJOURNMENT

PAUL moved to adjourn and second by JOSEPHINE. Hearing no more, the meeting adjourned at 10:15 a.m.



Mayor Alvin D. Osterback



Tina Anderson, Clerk

Date: 3/14/19