

## CALL TO ORDER

Mayor Alvin D. Osterback called the Special Assembly meeting to order by teleconference in each community on November 18, 2019 at 9:02 a.m.

## ROLL CALL

Mayor Alvin D. Osterback	Present
Chris Babcock	Present
Carol Foster	Present
Warren Wilson	Present
Josephine Shangin	Present
Paul Gronholdt	Present
Brenda Wilson	Absent
Denise Mobeck	Present

### Advisory Members:

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

A quorum was present.

### Staff Present:

- Roxann Newman, Finance Director
- Tina Anderson, Clerk
- Anne Bailey, Administrator
- Mary Tesche, Assistant Administrator
- Ernie Weiss, Resource Director
- Charlotte Levy, Assistant Resource Director
- Glennora Dushkin, Administrative Assistant
- Laura Tanis, Communications Director
- Emil Mobeck, Maintenance Director
- Jacki Brandell, Finance Assistant

### Adoption of the Agenda:

WARREN moved to approve the agenda and second by CHRIS. There were no objections, agenda is approved.

### Community Roll Call and Public Comments on Agenda Items:

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

### Certification of the October 1, 2019 Regular Election:

#### **MOTION**

JOSEPHINE moved to approve the November 5, 2019 Special Election Results and second by WARREN.

#### **DISCUSSION**

The Clerk reviewed the run-off election results below:

Assembly Seats:

Seat B, three year term – Paul Gronholdt

School Board Seats:

Seat E, three year term –Rita Uttecht

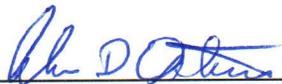
**ROLL CALL**

YEAS: Carol, Chris, Paul, Warren, Josephine, Denise. Advisory: Justin.

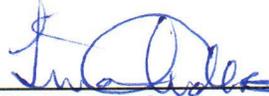
NAY: None

**ADJOURNMENT**

CAROL moved to adjourn. Hearing no more the meeting adjourned at 8:37 a.m.



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Mayor Alvin D. Osterback



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Tina Anderson, Clerk

Date: 12/12/19