

Aleutians East Borough Special Assembly Minutes
April 3, 2015

CALL TO ORDER

Mayor Stanley Mack called the Special Assembly meeting to order on April 3, 2015 at 11:00 a.m. by teleconference in each community.

ROLL CALL

Mayor Stanley Mack	Present
Paul Gronholdt	Present
Carol Foster	Present
Warren Wilson	Present
Alvin D. Osterback	Present
Ken McHugh	Absent
Joe Bereskin, Sr.	Absent
Brenda Wilson	Present

Advisory Members:

Nikki Hoblet, False Pass	Present
Paul Schaack, Cold Bay	Absent
Justine Gundersen, Nelson Lagoon	Absent

A quorum was present.

Staff Present:

- Rick Gifford, Administrator
- Roxann Newman, Finance Director
- Tina Anderson, Clerk
- Anne Bailey, Administrator Assistant
- Jacki Brandell, Finance Assistant
- Ernie Weiss, Resource Director
- Charlotte Levy, Administrative Assistant

Adoption of the agenda:

Carol moved to adopt the agenda and second by Brenda. Hearing no objections, MOTION PASSED.

Community Roll Call and Public Comments on Agenda Items:

The communities of Sand Point, Akutan, King Cove, False Pass were present including the Anchorage office.

There were no public comments on the agenda item.

