

Aleutians East Borough Assembly Minutes  
March 24, 2016

CALL TO ORDER

Mayor Mack called the Special Assembly meeting to order by teleconference in each community on March 24, 2016 at 1:00 p.m.

ROLL CALL

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

Advisory Members:

Chris Emrich, False Pass	Present
Angela Simpson, Cold Bay	Present
Justine Gundersen, Nelson Lagoon	Present

A quorum was present.

Staff Present:

- Rick Gifford, Administrator
- Roxann Newman, Finance Director
- Jacki Brandell, Finance Assistant
- Tina Anderson, Clerk
- Anne Bailey, Administrator Assistant

Adoption of the Agenda:

MOTION

Warren moved to adopt the agenda as presented and second by Brenda. Hearing no more,  
MOTION PASSED.

Community Roll Call and Public Comments on Agenda Items:

The communities of Sand Point, King Cove, False Pass, Nelson Lagoon and the Anchorage office were online. There were no public comments.

ORDINANCE

Introduction Ordinance 16-05, authorizing the sale of certain real property owned by the Borough:

Mayor Mack said the Borough Code requires disposal of public property by ordinance.

The approval of Ordinance 16-05 by the Assembly will authorize the disposal of the Cold Bay duplex property to King Cove Corporation at their bid amount of \$106,338.

#### MOTION

Brenda moved to accept Ordinance 16-05 and set for Public Hearing at the next Special Assembly Meeting.

#### CONFLICT OF INTEREST

Warren noted his conflict of interest as a King Cove Native Corporation Board Member.

The Administrator determined he does not have a personal substantial gain. Mayor Mack agreed allowing Assembly Member Warren Wilson to vote.

#### ROLL CALL

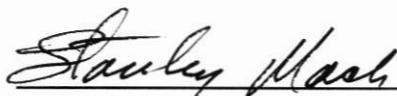
Carol-yes, Brenda-yes, Chris-yes, Alvin-yes, Warren-yes. Advisory: Chris-yes, Justine-yes, Angela-yes. MOTION PASSED.

#### NEXT MEETING

A Special Assembly Meeting is scheduled for March 31, 2016.

#### ADJOURNMENT

Carol moved to adjourn and second by Alvin. Hearing no more the meeting adjourned at 1:06 p.m.

  
\_\_\_\_\_  
Mayor Stanley Mack

 4/28/16  
\_\_\_\_\_  
Tina Anderson, Clerk