Aleutians East Borough Minutes
November 21, 2016

CALL TO ORDER
Mayor Mack called the Special Assembly meeting to order on November 21, 2016 at 3:00 p.m. by teleconference in each community.

ROLL CALL

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

Advisory Members:

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

A quorum was present.

Staff Present:
Roxann Newman, Finance Director
Tina Anderson, Clerk
Ernie Weiss, Resource Director

Adoption of Agenda:
Carol moved to adopt the agenda as presented and second by Chris B.

Community Roll Call and Public Comments on Agenda Items:
The communities of Sand Point, King Cove, Cold Bay, Akutan, and the Anchorage office were present. There were no public comments.

Certification of the November 8, 2016 Special Run-off Election:
Included in the packet is the Canvass Committee Report, voting percentages per community and the November 8, 2016 Special Election results. Below are the results:

Assembly Seat B – Paul R. Gronholdt.

MOTION

Ken moved to approve the November 8, 2016 Special Run-off Election results and second by Alvin. Hearing no objections, MOTION PASSED.

Swearing in the Newly Elected Officials:

Newly elected Assembly Member, Paul R. Gronholdt is not present. He will be sworn into office at the next scheduled meeting.

ADJOURNMENT

Alvin moved to adjourn and second by Chris B. Hearing no more the meeting adjourned at 3:13 p.m.

Mayor Date

Clerk 12/8/16 Date