

CALL TO ORDER

Mayor Alvin D. Osterback called the Special Assembly meeting to order by teleconference in each community on October 15, 2018 at 3:00 p.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	Present
Stephen Kennedy	Present

Advisory Members:

Angela Simpson, Cold Bay	Present
Justine Gundersen, Nelson Lagoon	Present

A quorum was present.

Staff Present:

Roxann Newman, Finance Director
Tina Anderson, Clerk
Laura Tanis, Communications Director
Mary Tesche, Assistant Administrator

Adoption of the Agenda:

MOTION

CHRIS moved to approve the agenda as presented and second by CAROL.
Hearing no objections **MOTION CARRIED.**

Community Roll Call and Public Comments on Agenda Items:

The communities of King Cove, False Pass, Cold Bay, Sand Point, Nelson Lagoon, and the Anchorage office were participating by teleconference. Also broadcast over KSDP radio.

Certification of the October 2, 2018 Regular Election:

MOTION

JOSEPHINE moved to approve the October 2, 2018 Regular Election results and second by PAUL.

The Clerk reviewed the election results below:

Assembly Seats:

Seat C, three year term – Chris Babcock
Seat D, three year term - Brenda Lee Wilson
Seat G, one year term - E. Ingrid Cumberlidge

School Board Seats:

Seat A, three year term – Rayette McGlashan
Seat F, three year term – Arlene Newman-Wilson

ROLL CALL

YEAS: Stephen, Josephine, Carol-yes, Brenda-yes, Paul-yes, Warren-yes. Advisory:
Angela, Justine.

NAY: None.

MOTION CARRIED.

ADJOURNMENT

CAROL moved to adjourn. Hearing no more, the meeting adjourned at 3:15 p.m.



Mayor Alvin D. Osterback



Tina Anderson, Clerk

Date: 11/8/18