CALL TO ORDER

Mayor Mack called the Special Assembly meeting to order by teleconference on October 16, 2017 at 3:00 p.m.

ROLL CALL

Mayor Stanley Mack	Present
Chris Babcock	Present
Carol Foster	Present
Warren Wilson	Present
Alvin D. Osterback	Present
Ken McHugh	Absent
Paul Gronholdt	Present
Brenda Wilson	Absent

Advisory Members:

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

A quorum was present.

Staff Present:

Roxann Newman, Finance Director
Tina Anderson, Clerk
Jacki Brandell, Financial Assistant
Anne Bailey, Administrator
Laura Tanis, Communications Director
Ernie Weiss, Resource Director

Adoption of the Agenda:

MOTION

Chris B. moved to approve the agenda and second by Carol. Hearing no objections, agenda is APPROVED.

Community Roll Call and Public Comments on Agenda Items:

The communities of King Cove, Cold Bay, Sand Point and the Anchorage office were participating by teleconference.

City of King Cove Mayor, Henry Mack, thanked Mayor Stanley Mack for all his years of service and all that he's done for the AEB.

Mayor Mack acknowledged his appreciation for the Assembly and working with everyone, saying his position as mayor has been the most enjoyable job he's ever done.

Certification of the October 3, 2017 Regular Election:

MOTION

Carol moved to approve the Certification of the October 3, 2017 Regular Election and second by Chris.

DISCUSSION

The Administrator explained that Josephine Shangin was an employee of the AEB in Akutan, however, she has resigned from her position, effective today, so no conflict with her serving on the Assembly.

The Clerk reviewed the election results:

Mayor – Alvin D. Osterback
Assembly Seat A – Warren Wilson
Assembly Seat F – Josephine Shangin
School Board Seat C – Hillary Smith
School Board Seat D – Jacki Brandell

ROLL CALL

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

RESOLUTION

Resolution 18-05, declaring Assembly Seat G vacant:

MOTION

Warren moved to approve Resolution 18-05 and second by Alvin.

DISCUSSION

Paul said the Borough Code states the Assembly has 30 days to fill the vacancy once it is declared vacant. The Clerk said the next regular Assembly meeting is November 9.

Paul said the Assembly can fill any way they want, but requires a majority vote to fill the vacant seat. He supports letters of interest to be submitted to help the Assembly reach a conclusion.

Alvin said the ordinance says it is up to the Assembly to fill the vacancy. He believes the mayor removes himself from the process.

Chris agrees with Paul, if people are interested, they can submit letters of interest.

ROLL CALL

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

Swearing in Newly Elected Mayor and Assembly Members:

Oaths of Office were given by newly elected Mayor, Alvin Osterback; newly elected Assembly Member, Josephine Shangin; and re-elected Assembly Member, Warren Wilson.

ADJOURNMENT

Paul moved to adjourn. Hearing no more the meeting adjourned at 3:24 p.m.

Mayor Alvin D. Osterback

Clerk, Tina Anderson

Date: 11/9/17