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
Chris Babcock
Carol Foster
Warren Wilson
Alvin D. Osterback
Ken McHugh
Paul Gronholdt
Brenda Wilson

Present
Present
Present
Present
Present
Absent
Present
Absent

Advisory Members:

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

Present
Present
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.

[Signatures]
Mayor Alvin D. Osterback
Clerk, Tina Anderson

Date: 9/17