

Aleutians East Borough Minutes
October 17, 2011
10:00 A.M.

CALL TO ORDER

Mayor Mack called the October 17, 2011 Assembly meeting to order at 10:00 a.m. by teleconference in each community.

ROLL CALL

Mayor Stanley Mack	Present
Paul Gronholdt	Present
Carol Foster	Present
Marvin Mack	Present
Bill Cumberlidge	Present
Paul Schaack	Present
Joe Bereskin, Sr.	Absent-unexcused
Justine Gundersen	Present

Advisory Members:

Tom Hoblet	Present
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A quorum was present.

Others Present:

Roxann Newman, Finance Director
Tina Anderson, Clerk
Ernie Weiss, Community Development Coordinator
Laura Tanis, Communications Manager

Adoption of Agenda:

MOTION

Bill moved to adopt and second by Justine. There were no objections.

Community Roll Call and Public Comment on Agenda Items:

Connected are Sand Point, King Cove, Cold Bay, False Pass. There were no public comments on agenda items.

Certification of the October 4, 2011 Regular Election:

MOTION

Marvin moved to adopt and second by Justine.

The Clerk reviewed the October 4, 2011 Regular Election. Below are the results:

Mayor – Stanley Mack

Assembly Seats:

Seat A – Marvin Mack

Seat F - No one received in excess of 40% of the votes cast. A run-off will be necessary between Ken McHugh and Brenda Wilson.

School Board Seats:

Seat C – Hillary Smith

Seat D – Nanette Johnson

ROLL CALL

Bill-yes, Marvin-yes, Justine-yes, Paul S.-yes, Carol-yes, Paul G.-yes. Advisory: Tom-yes. Motion passed.

Resolution 12-06, Calling for a run-off election November 1, 2011 and appointing election judges and canvass committee:

MOTION

Paul G. moved to approve Resolution 12-06, calling for a run-off election November 1, 2011 and appointing electin judges and the canvass committee. Second by Bill.

ROLL CALL

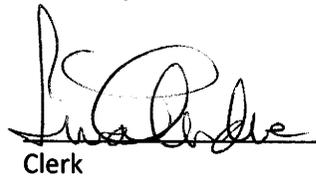
Marvin-yes, Justine-yes, Paul S.-yes, Bill-yes, Paul G.-yes, Carol-yes. Advisory: Tom-yes. Motion passed.

ADJOURNMENT

Justine moved to adjourn and second by Marvin. Hearing no objections the meeting adjourned at 10:20 a.m.



Mayor Date

 10/17/11

Clerk Date