Aleutians East Borough Minutes October 19, 2015

CALL TO ORDER

Mayor Mack called the Special Assembly meeting to order on October 19, 2015 at 10:00 a.m. by teleconference in each community.

ROLL CALL

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

Joe Bereskin, Sr. Absent-Unexcused

Brenda Wilson Present

Advisory Members:

Nikki Hoblet, False Pass Absent
Paul Schaack, Cold Bay Absent
Justine Gundersen, Nelson Lagoon Present

A quorum was present.

Staff Present:

Rick Gifford, Administrator
Roxann Newman, Finance Director
Tina Anderson, Clerk
Anne Bailey, Administrator Assistant
Ernie Weiss, Resource Director
Laura Tanis, Communications Director

Adoption of Agenda:

Brenda moved to adopt the agenda and second by Ken.

Community Roll Call and Public Comments on Agenda Items:

The communities of Sand Point, King Cove, Cold Bay, False Pass, Akutan, Nelson Lagoon and the Anchorage office were present. There were no public comments.

Certification of the October 6, 2015 Regular Election:

Included in the packet is the Canvass Committee Report, voting percentages per community and the October 6, 2015 Regular Election results.

2015 Regular Election Results:

Assembly Seats:

Seat C - Chris Babcock

Seat D - Brenda Wilson

School Board

Seat A - Glen Gardner, Jr.

Seat F - Nikki Hoblet

MOTION

Alvin moved to approve the October 6, 2015 Regular Election results and second by Ken.

ROLL CALL

Carol-yes, Warren-yes, Ken-yes, Alvin-yes, Brenda-yes. Advisory: Justine-yes. MOTION PASSED.

Swearing in the Newly Elected Officials:

Newly elected Assembly Members, Chris Babcock and Brenda Wilson were sworn into office.

ADJOURNMENT

Brenda moved to adjourn and second by Ken. Hearing no more the meeting adjourned at 10:09 a.m.

Mayor

Date

Clerk