

CALL TO ORDER

Mayor Alvin D. Osterback called the Aleutians East Borough Special Assembly Meeting to order by teleconference in each community on October 17, 2022 at 10:00 a.m.

ROLL CALL

Mayor Alvin D. Osterback	Present
Brenda Wilson	Present
Carol Foster	Present
Chris Babcock	Absent
Denise Mobeck	Present
Josephine Shangin	Present
Paul Gronholdt	Present
Warren Wilson	Present

Advisory Members:

Dailey Schaack, Cold Bay	Absent
Samantha McNeley, Nelson Lagoon	Absent
Tom Hoblet, False Pass	Absent

Quorum was present.

Staff Present:

Anne Bailey, Administrator
Talia Jean-Louis, Assistant Administrator
Laura Tanis, Communications Director
Ernie Weiss, Natural Resources Director
Charlotte Levy, Natural Resources Assist. Director
Glennora Dushkin, Administrative Clerk
Jacki Brandell, Finance Director
Beverly Ann Rosete, Borough Clerk

ADOPTION OF THE AGENDA

BRENDA move to Adopt the Agenda, seconded by CAROL

Hearing no objections, the Agenda will stand as Written.

COMMUNITY ROLL CALL AND PUBLIC COMMENTS ON AGENDA ITEMS

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

CONFLICT OF INTEREST

Mayor Osterback asked for any potential **Conflict of Interests** to discuss. There were no conflicts on agenda items.

CERTIFICATION OF THE OCTOBER 4, 2022 REGULAR ELECTION RESULTS

MOTION

BRENDA moved to approve the October 4, 2022 Regular Election Results and seconded by JOSY

ROLL CALL

Yeas: Carol, Brenda, Paul, Warren, Denise, Josy, Advisory:
Nay: None

MOTION CARRIED

INVESTMENT REPORT

None

CONSENT AGENDA

None

PUBLIC HEARINGS

None

ORDINANCES

None

RESOLUTIONS

Resolution 23-21, A Resolution of the Aleutians East Borough Assembly calling for a Special Election for the purpose of resolving a run-off for Assembly Seat E and Seat G and to appoint Election Judges and to appoint canvass Committee.

MOTION

CAROL made a motion to approve Resolution 23-21 and second by WARREN

Borough Clerk said

ROLL CALL

Yeas: Carol, Paul, Denise, Warren, Josy, Brenda Advisory:
Nay: none

MOTION CARRIED

SWEARING IN THE NEWLY ELECTED ASSEMBLY MEMBER:
Assembly Member Paul Gronholdt Seat B- 3year term

OLD BUSINESS

None

NEW BUSINESS

None

REPORTS AND UPDATES

MAYOR'S UPDATE

ASSEMBLY COMMENTS

PUBLIC COMMENTS

NEXT MEETING DATE

Regular Assembly Meeting November 10, 2022

ADJOURNMENT

WARREN moved to adjourn second. Hearing no more, the meeting adjourned at 10:12 a.m.



Mayor Alvin D. Osterback



Beverly Ann Rosete, Borough Clerk

Date: _____

