

**CALL TO ORDER**

Mayor Alvin D. Osterback called the Aleutians East Borough Special Assembly Meeting to order by teleconference in each community on November 21, 2022 at 10:01 a.m.

**ROLL CALL**

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

**Advisory Members:**

Dailey Schaack, Cold Bay	Present
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

**Others in Attendance:**

*Jim R. Smith Sr.*

**ADOPTION OF THE AGENDA**

CAROL move to Adopt the Agenda, seconded by CHRIS  
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 NOVEMBER 8, 2022 SPECIAL ELECTION RESULTS**

**MOTION**

PAUL moved to approve the November 8 , 2022 SPECIAL Election Results and seconded by CHRIS

Borough Clerk reviewed the November 8, 2022 Special Election Results.

**ROLL CALL**

Yeas: Carol, Paul, Josy, Chris Advisory: Dailey

Nay: None

**MOTION CARRIED**

***SWEARING IN THE NEWLY ELECTED ASSEMBLY MEMBER:***

**Assembly Member Jim R Smith Sr. Seat E – 3-year Term**

**Assembly Member Dailey J.N. Schaack Seat G – 3-year Term**

***MAYOR'S UPDATE***

***ASSEMBLY COMMENTS***

CAROL congratulated the newly elected Assembly members and wish them good luck with their new position.

DAILEY thanked Carol for her years in public service.

CHRIS thanked Carol for her years of service.

JIM thank Carol as well.

***PUBLIC COMMENTS***

***NEXT MEETING DATE***

Regular Assembly Meeting December 8, 2022

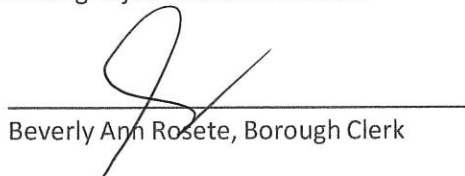
***ADJOURNMENT***

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



Mayor Alvin D. Osterback

Date: 1/3/2023

  
Beverly Ann Rosete, Borough Clerk