

March 14, 2007 – 6:00PM

Anderson, Alaska

*Armeda Bulard*  
Seat A  
Term Expires 11/2008

*Clay Walker*  
Seat B  
Term Expires 11/2009

*Gerald Pollock*  
Presiding Officer  
Seat C  
Term Expires 11/2007

*Teresa Hall*  
Deputy Presiding Officer  
Seat D  
Term Expires 11/2007

*David Evans*  
Seat E  
Term Expires 11/2008

*Baxter Mercer*  
Seat F  
Term Expires 11/2009

*Clint Berry*  
Seat G  
Term Expires 11/2009

*Paul Schenk*  
Seat H  
Term Expires 11/2007

*Eileen Holmes*  
Seat I  
Term Expires 11/2008

1.) ORDINANCE 07-02, version A: an ordinance to rescind Chapter 5.10 of the Denali Borough Code of Ordinances titled, Personnel Committee.

2.) ORDINANCE 07-03, version A: an ordinance to rescind Chapter 5.15 of the Denali Borough Code of Ordinances titled, Finance Committee.

3.) ORDINANCE 07-04, version A: an ordinance to create Chapter 5.10 of the Denali Borough Code of Ordinances titled, Assembly Advisory Committee.

4.) ORDINANCE 07-05, version A: an ordinance amending Title 3 of the Denali Borough Code of Ordinances by adding Section 3.20.090 titled the Disaster Contingency Reserve Fund.

5.) ORDINANCE 07-06, version A: an ordinance amending Title 5 of the Denali Borough Code of Ordinances by adding Section 5.60 titled Borough Emergency Management.

6.) ORDINANCE 07-07, version A: an ordinance amending the Denali Borough Code of Ordinances, Chapter 9.10 titled Subdivisions.

7.) ORDINANCE 06-14, version J: an ordinance replacing DB Code Chapter 9.15 dealing with local zoning options.

8.) ORDINANCE 06-28, version B: an ordinance amending the Denali Borough Code allowing the sale of alcoholic beverages on Election Day.

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*Mission Statement: The Denali Borough Assembly, in the service of the Borough citizens, seeks to defend and sustain the spirit and will of the people.*

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March 14, 2007 – 6:45PM

Anderson, Alaska

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**If you wish to testify on any of the items listed above, please fill out the public hearing sign-in sheet located on the table with all the meeting information.**

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ASSEMBLY AGENDA

March 14, 2007 – Following  
Public Hearing

Regular Meeting  
Anderson School

Anderson, Alaska

Armeda Bulard  
Seat A  
Term Expires 11/2008

Clay Walker  
Seat B  
Term Expires 11/2009

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Presiding Officer  
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A. Pledge of Allegiance.

B. Roll Call.

C. Public Comments. (During this section of the agenda the Assembly listens to oral communications from audience members. When speaking during this section of the agenda, please state your name, and limit your testimony to approximately three minutes per person.)

D. Approval of Agenda.

E. Minutes of Previous Meetings.

- 1.) Assembly minutes of the February 14, 2007 Public Hearing Regular meeting.

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly comments.

- 1.) January 2007 Financial Report
- 2.) Scott Allen, Planner and Landfill Operations Manager to discuss the Denali Borough Landfill operations, and the recent water monitoring report.
- 3.) Mayor's Report
- 4.) School Report
- 5.) Assembly Comments

G. Communication and Appearance Requests.

- 1.) Michael Craft, Renewable Energy Resources, to discuss a proposed windmill farm within June Creek Subdivision.

H. Ordinances.

- 1.) (next ordinance: 07-08): an ordinance amending Chapter 2.10.040 of the Denali Borough Code of Ordinances titled, Mayor Pro Tempore.
- 2.) An ordinance amending Denali Borough Code section 5.40.020 titled Ethics Commission, Composition - Terms

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I. Resolutions.

- 1.) (next resolution 07-08): A resolution supporting the south-central rail road extension.

J. Other Business.

- 1.) An update on the Braun lawsuits.
- 2.) Public comments. (Please limit comments to three minutes per person.)

K. Assembly Comments. (Please limit comments to three minutes per person.)

L. Time and Place of Next Meeting.

- 1.) Set the time and date for the next regular meeting to be held in Healy at the Tri-Valley Community Center on April 11, 2007. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M. Adjournment.

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