

1 **Minutes of the Special Meeting to Certify the Election**
2 **Denali Borough Assembly**
3 **Tri-Valley Community Center**
4 **November 9, 2005**
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8 CALL TO ORDER Presiding Officer Gerald Pollock called the Special Meeting
9 to order at 8:46 PM.

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11 ROLL CALL Assembly meeting members present were: David Evans,
12 Bob Shelton, Cynthia Trytko, Baxter Mercer, Gerald Pollock,
13 Paul Schenk and Sid Michaels. Absent were Jim Caswell
14 and Teresa Hall. MICHAELS MOVED to excuse Caswell
15 and Hall. MERCER seconded. The VOTE was unanimous.
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17 AGENDA The Presiding Officer entertained a MOTION to approve the
18 agenda. MICHAELS so MOVED and SCHENK seconded.
19 The VOTE was unanimous.
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21 CERTIFY MICHAELS MOVED to certify the election results and
22 ELECTION MERCER seconded. The roll call VOTE was unanimous.
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25 PUBLIC There were no public comments.
26 COMMENTS
27

28 ASSEMBLY TRYTKO thanked everyone and appreciated working with
29 COMMENTS everyone during the last two years.
30

31 ADJOURN MICHAELS MOVED to adjourn and SCHENK seconded.
32 The VOTE was unanimous. The Chairman declared the
33 Special meeting adjourned at 8:50 PM.
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36 ATTEST: SIGNATURE ON FILE APPROVED: SIGNATURE ON FILE
37 Borough Clerk Presiding Officer
38

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40 DATE APPROVED: DECEMBER 14, 2005
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42