

July 09, 2008 – 6:00 PM

Anderson School

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chopoda Usibelli
Seat D
Term Expires 11/2010

David Evans
Deputy Presiding Officer
Seat E
Term Expires 11/2008

Baxter Mercer
Seat F
Term Expires 11/2009

Vacant
Seat G
Term Expires 11/2009

Josh Hockin
Seat H
Term Expires 11/2010

Eileen Holmes
Seat I
Term Expires 11/2008

- 1.) **ORDINANCE 07-24, Version D:** An ordinance to amend Chapter 6.15 of the Denali Borough Code of Ordinances, titled Solid Waste.
- 2.) **ORDINANCE 08-04, Version A:** an ordinance appropriating \$400,000 from the Permanent Investment Funds to balance out the Denali Borough Landfill Closure Fund.

If you wish to testify on any of the items listed above, please limit your testimony to three (3) minutes.

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.

ASSEMBLY AGENDA

July 09, 2008 – Following
Public Hearing

Regular Meeting
Anderson School

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
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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 June 11, 2008 Public Hearing and Regular meeting

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

- 1.) Receive the May 2008 Financial Report
- 2.) Mayor's Report
- 3.) School Report
- 4.) Landfill Issue and Recycling Committee report
- 5.) Assembly Advisory Committee report
- 6.) Assembly Comments

G. Communication and Appearance Requests

- 1.) Sean Dewalt, AMLJIA Risk Control Specialist.

H. Ordinances

ORDINANCES TO BE INTRODUCED:

- 1.) **ORDINANCE 08-18:** An ordinance amending the Denali Borough Code 1.15.040 and 1.15.130 regarding fiscal notes.

ORDINANCES THAT ARE PENDING:

- 1.) **ORDINANCE 07-24, Version D:** An ordinance to amend Chapter 6.15 of the Denali Borough Code of Ordinances, titled Solid Waste.

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ASSEMBLY AGENDA

2.) **ORDINANCE 08-04, Version A:** an ordinance appropriating \$400,000 from the Permanent Investment Funds to balance out the Denali Borough Landfill Closure Fund.

I. Resolutions.

1.) **RESOLUTION 08-14:** A resolution in support of extending the State of Alaska regulation on public notice under AS 38.05.945.

J. Other Business.

- 1.) Update on the Panguingue Creek Public Out-cry Auction Land Sale.
- 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 at the Tri-Valley Community Center on August 13, 2008. Public hearing 6:00 PM and the regular meeting to follow.

M.) Adjournment.

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