

October 10, 2007 – 6:00PM

Cantwell School  
Cantwell, 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

*Robert Kohlsdorf*  
Seat G  
Term Expires 11/2007  
Seat Expires 11/2009

*Josh Hockin*  
Seat H  
Term and Seat Expires  
11/2007

*Eileen Holmes*  
Seat I  
Term Expires 11/2008

- 1.) Discussion on the lease and/or purchase of landfill equipment.
- 2.) **ORDINANCE 07-18, VERSION A:** an ordinance amending the Denali Borough Code of Ordinances, Chapter 3.05.040 titled Budget Generally, Budget Expenditures by adding Subsection E.
- 3.) **ORDINANCE 07-20, VERSION B:** an ordinance appropriating up to \$300,000 from the assembly budgetary reserve for fiscal year 2008.

*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.*

October 10, 2007 –  
6:45PM

Cantwell School  
Cantwell, Alaska

*Armeda Bulard  
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Seat Expires 11/2009*

*Josh Hockin  
Seat H  
Term and Seat Expires  
11/2007*

*Eileen Holmes  
Seat I  
Term Expires 11/2008*

1.) **ORDINANCE 07-18, VERSION A:** an ordinance amending the Denali Borough Code of Ordinances, Chapter 3.05.040 titled Budget Generally, Budget Expenditures by adding Subsection E.

2.) **ORDINANCE 07-20, VERSION B:** an ordinance appropriating up to \$300,000 from the assembly budgetary reserve for fiscal year 2008.

**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**

October 10, 2007 –  
Following Public Hearing

Regular Meeting  
Cantwell School

*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

*Robert Kohlsdorf*  
Seat G  
Term Appointment  
Expires 11/2007 Seat  
expires 2009

*Josh Hockin*  
Seat H  
Term Appointment and  
Seat Expires 11/2007

*Eileen Holmes*  
Seat I  
Term Expires 11/2008

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 August 8, 2007 Public Hearing and Regular meeting.

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

- 1.) Financial Report will be furnished next month
- 2.) Mayor's Report (includes update on the landfill)
- 3.) School Report
- 4.) Assembly Comments

G. Communication and Appearance Requests.

- 1.)

H. Ordinances.

**ORDINANCES TO BE INTRODUCED:**

- 1.) **ORDINANCE 07-22:** an ordinance authorizing the sale of of certain parcels of municipal entitlement land (MLE).

**ORDINANCES THAT ARE PENDING:**

- 1.) **ORDINANCE 07-18, VERSION A:** an ordinance amending the Denali Borough Code of Ordinances, Chapter 3.05.040 titled Budget Generally, Budget Expenditures by adding Subsection E.

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ASSEMBLY AGENDA

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2.) **ORDINANCE 07-20, VERSION B:** an ordinance appropriating up to \$300,000 from the assembly budgetary reserve for fiscal year 2008.

I. Resolutions:

**RESOLUTION 07-31:** a resolution extending appreciation and gratitude to Amanda Nyberg.

J. Other Business.

1.) Appoint the Canvass Committee for the November 6, 2007 municipal election. (Assembly members)

2.) Approval of the election board.

3.) Approval of lease and/or purchase of landfill equipment.

3.) 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 **canvass committee meeting and the special** assembly meeting to certify the November 6, 2007 municipal election to be held in Healy at the Tri-Valley Community Center on **Thursday, November 8, 2007 or Friday, November 9, 2007** at 6:30 PM.

2.) Set the time and date for the next regular meeting to be held at the Anderson School on November 14, 2007. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M. Adjournment.

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