Denali Borough

ASSEMBLY AGENDA

March 10, 2010–
Following Public Hearing

Regular Meeting
Cantwell School

Armeda Bulard
Seat A
Term Expires 11/2011

Clay Walker
Presiding Officer
Seat B
Term Expires 11/2012

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Seat D
Term Expires 11/2010

Vickie Lausen
Seat E
Term Expires 11/2011

Cyrus Cooper
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Seat G
Term Expires 11/2012

Robert Mueller
Deputy Presiding Officer
Seat H
Term Expires 11/2010

Eileen Holmes
Seat I
Term Expires 11/2011

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.) February 10, 2010 Public Hearing and Regular Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
1.) Receive the January 2010 Financial Report
2.) Mayor's Report
3.) School Report
4.) Planning Commission
Seat F Resignation: Elizabeth Usibelli
Seat A Appointment: Julia Potter
Seat F Appointment: Linda Chatfield
Seat I Appointment: Patricia Griggs
5.) Assembly Comments

G. Communication and Appearance Request

H. Ordinances

1.) ORDINANCE 10-02, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.10.090, titled Excess Liability - Lapse of Appropriations.

2.) ORDINANCE 10-03, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.070 titled Capital Improvement Fund by clarifying subsections B and D.

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.

I. Resolutions

1.) RESOLUTION 10-07: A resolution to approve amendments to the cooperative participation agreement and bylaws of the Alaska Municipal League Joint Insurance Association, Inc (AMLJIA) effective July 1, 2010.

2.) RESOLUTION 10-08: A resolution extending to Miss Elyse Lynn the Denali Borough's recognition, appreciation and congratulations for her accomplishments.

3.) RESOLUTION 10-09: A resolution of the Denali Borough approving unincorporated communities and their respective incorporated non-profit entities for participation in the fiscal year 2011 community revenue sharing program.

J. Other Business:

1.) Liquor Licenses:

Lic #	Establishment Name	License Type	Premise Location	Owner Name	Agent
3370	McKinley Denali Salmon Bake	Bev Disp Seasonal	Mile 238.5	Denali Visions 3000	David Coleman

2.) Past transfer of Borough funds from FNB to AMLIP (Winklmann)

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 next regular meeting to be held at the Anderson School on April 14, 2010: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.