

November 14, 2007 –  
6:00PM

Anderson School  
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

*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.) Mayor Talerico: presentation on solid waste

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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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November 14, 2007 –  
6:45PM

Anderson School  
Anderson, Alaska

*Armeda Bulard*  
Seat A  
Term Expires 11/2008

*Clay Walker*  
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*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.) **ORDINANCE 07-22, VERSION A:** an ordinance authorizing the sale of certain parcels of Denali Borough Municipal Land (MLE).

**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

November 14, 2007 –  
Following Public Hearing

Regular Meeting  
Anderson 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.

- 1.) Oath of Office for new Assembly members
- 2.) Selection of Presiding Officer and Deputy Presiding Officer.

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 October 10, 2007 Public Hearing and Regular meeting.

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

- 1.) Financial :
  - A.) Appoint the new Borough Treasurer: Ruby Rector
  - B.) Financial Report: August and September 2007

- 2.) Mayor's Report (includes update on the landfill)
- 3.) School Report
- 4.) Assembly Comments

G. Communication and Appearance Requests.

- 1.) Tri-Valley Volunteer Fire Department: Community Block Grant

H. Ordinances.

**ORDINANCES THAT ARE PENDING:**

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

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**ASSEMBLY AGENDA**

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I. RESOLUTIONS

- 1.) **RESOLUTION 07-32:** A resolution authorizing check signers for the borough's bank accounts.
- 2.) **RESOLUTION 07-33:** A resolution in support of the Tri-Valley Fire Department application for a Community Block Grant offered through the State of Alaska.

J. Other Business.

1.) LIQUOR LICENSES:

Type:	Package Store
License:	Mountain View Liquor & Grocery – Lic# 170
Location:	Healy Spur & Coal Street
Owner:	Donna Merryman & Ed J Rose
Agent:	Frank Trudeau (executor of estate for Donna Merryman)

- 2.) 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 work session to take place at the Mat-Su Borough Council Chambers 6:00 PM on November 27, 2007.
- 2.) Set the time and date for the next regular meeting to be held at the Tri-Valley Community Center on December 12, 2007. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M. Adjournment.

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