

ASSEMBLY AGENDA

October 12, 2005 –  
Following Public Hearing

Regular Meeting

Cantwell School

Jim Caswell  
Seat A  
Term Expires 11/2005

Bob Shelton  
Deputy Presiding Officer  
Seat B  
Term Expires 11/2006

Gerald Pollock  
Presiding Officer  
Seat C  
Term Expires 11/2007

Teresa Hall  
Seat D  
Term Expires 11/2007

David Evans  
Seat E  
Term Expires 11/2005

Baxter Mercer  
Seat F  
Term Expires 11/2006

Sid Michaels  
Seat G  
Term Expires 11/2006

Paul Schenk  
Seat H  
Term Expires 11/2007

Cynthia Trytko  
Seat I  
Term Expires 11/2005

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 September 14, 2005 Public Hearing and Regular meeting.

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

- 1.) August 2005 Financial.
- 2.) Mayor's report.
- 3.) Planning Commission
- 4.) Assembly Comments.

G. Communication and Appearance Requests.

1.) Neal Laugman, Laugman Technical Services: MLE report.

H. Ordinances.

- 1.) An ordinance adopting the Denali Borough Code.
- 2.) Ordinance 05-14, version B: an ordinance amending Title II, Chapter 9, titled Borough Clerk/ Treasurer.
- 3.) Ordinance 05-15, version A: an ordinance amending Title II, Chapter 7, Section 6, Executive Session.

*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**

---

I. Resolutions.

- 1.) (next resolution 05-14): a resolution authorizing a land selection agent for borough Municipal Entitlement Lands.
- 2.) A resolution accepting the 2005 MLE report from the Planning Commission and authorizing the land technician to proceed.
- 3.) A resolution awarding up to three matching grants in accordance with Ordinance 05-10.

J. Other Business.

- 1.) Discussion on the Denali Borough Matching Grant program selection process.
- 2.) An update on the Braun lawsuits.
- 3.) An update on the Northern Access study.
- 4.) An update on the CIRI easement application to DNR.
- 5.) Approval of the Election Board for the November 8, 2005 Municipal Election.
- 6.) Appoint the Canvass Committee (Assembly members).
- 7.) 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 Meeting to be held on November 9, 2005 at 7:00 PM, Tri-Valley Community Center, Healy.
- 2.) Set the time for the Special Assembly meeting that follows the Canvass meeting to Certify the Election. (November 9, 2005)
- 3.) Set the time and date for the next Regular meeting to be held at the Anderson School on November 16, 2005. Assembly work session 6:00 PM, public hearing 6:45 PM, and regular meeting to follow.

M. Adjournment.

---

*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.*

---