

September 12, 2007 –
6:00PM

McKinley Village Community Center
Denali, 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.) Mayor Talerico's Annual Work Plan per DBC 4.10.030, and Three Year Plan for municipal land management.

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.

September 12, 2007 –
6:45PM

McKinley Village Community Center
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Seat I
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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.

3) Mayor's Annual Work Plan and Three Year Plan for Municipal Land Management.

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

September 12, 2007 –
Following Public Hearing

Regular Meeting
McKinley Village Community Center

Denali, 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 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.) June 2007 and July 2007 Financial Report

2.) Health Services Ad hoc Committee

3.) Mayor's Report

4.) School Report

5.) Assembly Comments

6.) Resignation of borough treasurer

G. Communication and Appearance Requests.

1.)

H. Ordinances.

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.

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

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ASSEMBLY AGENDA

I. Resolutions.

1.) **RESOLUTION 07-21:** A resolution supporting projects for the Statewide Transportation Improvement Program (STIP).

J. Other Business.

1.) Mayor Talerico's Annual Work Plan per DBC 4.10.030, and Three Year Plan for municipal land management.

2.) Liquor Licenses:

Type: Beverage Dispensary Tourism Seasonal
License: Denali Crow's Nest – License #2390
Location: Mile 238.5 Parks Hwy
Owner: Big 8 Energy Inc.
Agent: Mike Crofoot
Phone: 907-683-2321
Mailing Address: PO Box 70 Denali AK 99755

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 Cantwell School on October 10, 2007. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M. Adjournment.

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