

1 **Minutes of the Special Meeting**
2 **Denali Borough Assembly**
3 **Tri-Valley Community Center**
4 **February 27, 2006**

5
6 CALL TO ORDER Chairman Gerald Pollock called the Canvass Meeting to order at 7:55
7 pm.

8
9 ROLL CALL Assembly members present were: Gerald Pollock, Sid Michaels, Bob
10 Shelton, Eileen Holmes, Baxter Mercer, Armeda Bulard, and Paul
11 Schenk. Absent were Teresa Hall and David Evans.

12
13 The Chair entertained a motion to excuse HALL and EVANS.
14 MICHAELS so MOVED and BULARD seconded. The VOTE was
15 unanimous.

16
17 AGENDA MICHAELS MOVED to approve the agenda and SCHENK seconded.
18 The VOTE was unanimous.

19
20 CERTIFY MICHAELS MOVED to certify the election results, HOLMES
21 ELECTION seconded. The roll call VOTE was unanimous.

22
23 The results were as follows:

24
25 **PROPOSITIONS AND QUESTIONS**

26 **PROPOSITION ONE:** Shall Denali Borough Code 5.05.040 be amended
27 to change the apportionment of the School Board Districts to replicate
28 the current Assembly Districts? (Denali Borough Ordinance 05-07)

29
30 70 Yes 54 No

31
32
33 PUBLIC There were no public comments.
34 COMMENTS

35
36 ASSEMBLY There were no assembly comments.
37 COMMENTS

38
39 ADJOURNMENT The Chair declared the special meeting adjourned at 7:56 PM.

40
41 ATTEST: *Maie Piironen*
42 Borough Clerk

43
44 APPROVED: *Gerald J Pollock*
45 Presiding Officer

Date Approved: APRIL 12, 2006