

March 09, 2016
6:00 PM

McKinley Community Center
Denali, Alaska

Jill Boelsma
Seat A
Term Expires 11/2017

Kimberly Burrows
Deputy Presiding Officer
Seat B
Term Expires 11/2018

Tallon Shreeve
Seat C
Term Expires 11/2016

David Evans
Seat D
Term Expires 11/2016

Joe Chatfield
Seat E
Term Expires 11/2017

Krista Zappone
Seat F
Term Expires 11/2018

Jared Zimmerman
Presiding Officer
Seat G
Term Expires 11/2018

Don DeBlauw
Seat H
Term Expires 11/2016

Paddy Tatum
Seat I
Term Expires 11/2017

- 1.) ORDINANCE 16-04: An ordinance approving and acceptance and appropriating up to \$100,000 for the Denali Borough School District for Cantwell School Sprinkler System

If you wish to testify on any of the items listed above, please limit your testimony to three (3) minutes.

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.

March 09, 2016 -
Following Public Hearing

McKinley Community Center
Denali, Alaska
Regular Meeting

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- 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, 2016 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
1.) Receive the January 2016 Financial Report
2.) Matching Grant Committee Report
3.) Finance Committee Report
4.) Planning Commission Report
5.) Mayor's Report
6.) School District Report
7.) Assembly Comments
- G. Communication and Appearance Request
1.) Riley Tingue, Denali National Park Service, East District Road Superintendent: update on Summer 2016 road construction within DNP
- H. Ordinances:
DRAFT ORDINANCES:
1.) ORDINANCE 16-05: An ordinance amending the budget for fiscal year 2016

PENDING ORDINANCES:
1.) ORDINANCE 16-04: An ordinance approving and acceptance and appropriating up to \$100,000 for the Denali Borough School District for Cantwell School Sprinkler System
- I. Resolutions:
1.) RESOLUTION 16-05: A resolution to award a contract for the Tri-Valley School Heating System Upgrade Project

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J. Other Business:**1.) Liquor License/Restaurant Designation approval:**

- Liquor License: Prospectors Pizzeria #4938 Transfer Ownership (Officers)
- Restaurant Designation: Prospectors Pizza #4938
- Liquor License: Sled Dog Liquor #4838 Package Liquor Transfer Ownership (Officers)
- Liquor License Renewal: Prey Bar & Eatery #5129 Beverage Dispensary Seasonal
- Liquor License Renewal: Denali Backcountry Lodge #5130 Beverage Dispensary Seasonal

2.) 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.) The next regular meeting will be held at the Tri-Valley Community Center, on Wednesday, April 13, 2016: Assembly Public Hearing 6:00 PM and the regular meeting to follow the public hearing.

M. Adjournment