

April 11, 2012  
5:00 PM

Anderson School  
Anderson, Alaska

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*Gordon Carlson*  
Seat A  
Term Expires 11/2014

*Clay Walker*  
Seat B  
Term Expires 11/2012

*John Winklmann*  
Deputy Presiding Officer  
Seat C  
Term Expires 11/2013

*David Evans*  
Seat D  
Term Expires 11/2013

*Rusty Lasell*  
Seat E  
Term Expires 11/2014

*Cyrus Cooper*  
Seat F  
Term Expires 11/2012

*Robert Kohlsdorf*  
Presiding Officer  
Seat G  
Term Expires 11/2012

*Terry Asbury*  
Seat H  
Term Expires 11/2013

*Paddy Tatum*  
Seat I  
Term Expires 11/2014

1.) Denali Borough Permanent Fund:

- Purpose of the Permanent Fund
- Investment Objectives

2.) Ordinance 11-24, Version D: An ordinance amending Denali Borough Code of Ordinances, Chapter 6.15 adding Section 6.15.071 titled Regulated Medical Waste.

**There will be no official action taken during this work session.**

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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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April 11, 2012  
6:00 PM

Anderson School  
Anderson, Alaska

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*Gordon Carlson*  
Seat A  
Term Expires 11/2014

1.) ORDINANCE 11-24, Version D: An ordinance amending Denali Borough Code of Ordinances, Chapter 6.15 adding Section 6.15.071 titled Regulated Medical Waste.

*Clay Walker*  
Seat B  
Term Expires 11/2012

2.) ORDINANCE 12-01, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.21 titled Management of Grants.

*John Winklmann*  
Deputy Presiding Officer  
Seat C  
Term Expires 11/2013

3.) ORDINANCE 12-02, Version A: An ordinance amending the Denali Borough Charter, Article IV, Section 4.03 titled Election and Term of Mayor.

*David Evans*  
Seat D  
Term Expires 11/2013

4.) ORDINANCE 12-03, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 5.05.040 titled School Board Qualifications.

*Rusty Lasell*  
Seat E  
Term Expires 11/2014

5.) ORDINANCE 12-04, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.25.100 titled Penalties and Interest.

*Cyrus Cooper*  
Seat F  
Term Expires 11/2012

6.) ORDINANCE 12-05, Version A: An ordinance amending the Denali Borough Code Chapter 2.05, dealing with Borough assembly composition.

*Robert Kohlsdorf*  
Presiding Officer  
Seat G  
Term Expires 11/2012

7.) ORDINANCE 12-06, Version A: An ordinance amending Denali Borough Code, Chapter 2.05.050 titled Compensation of assembly members.

*Terry Asbury*  
Seat H  
Term Expires 11/2013

*Paddy Tatum*  
Seat I  
Term Expires 11/2014

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

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ASSEMBLY AGENDA

April 11, 2012–  
Following Public Hearing

Regular Meeting  
Anderson School

Gordon Carlson  
Seat A  
Term Expires 11/2014

Clay Walker  
Seat B  
Term Expires 11/2012

John Winklmann  
Deputy Presiding Officer  
Seat C  
Term Expires 11/2013

David Evans  
Seat D  
Term Expires 11/2013

Rusty Lasell  
Seat E  
Term Expires 11/2014

Cyrus Cooper  
Seat F  
Term Expires 11/2012

Robert Kohlsdorf  
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Terry Asbury  
Seat H  
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Paddy Tatum  
Seat I  
Term Expires 11/2014

- 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.) March 14, 2012 Public Hearing
  - 2.) March 14, 2012 Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
  - 1.) Receive the February 2012 Financial Report
  - 2.) Matching Grant Committee
  - 3.) Denali Borough Auditor RFP Committee
  - 4.) Mayor's Report
  - 5.) School Report
  - 6.) Assembly Comments
- G. Communication and Appearance Request  
Jim Gorski, Borough Attorney, discussion on the Board of Game decision on the antlerless moose hunt in Subunit 20A
- H. Ordinances  
  
DRAFT ORDINANCES:
  - 1.) ORDINANCE 12-07: An ordinance amending the fiscal year 2012 budget.
  - 2.) ORDINANCE 12-08: An ordinance for the establishment and adoption of the fiscal year 2013 budget.
  - 3.) ORDINANCE 12-09: An ordinance establishing the Denali Borough Capital Improvement program for fiscal year 2013 through fiscal year 2018.PENDING ORDINANCES
  - 1.) ORDINANCE 11-24, Version D: An ordinance amending Denali Borough Code of Ordinances, Chapter 6.15 adding Section 6.15.071 titled Regulated Medical Waste.

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

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- 2.) ORDINANCE 12-01, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.21 titled Management of Grants.
- 3.) ORDINANCE 12-02, Version A: An ordinance amending the Denali Borough Charter, Article IV, Section 4.03 titled Election and Term of Mayor.
- 4.) ORDINANCE 12-03, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 5.05.040 titled School Board Qualifications.
- 5.) ORDINANCE 12-04, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.25.100 titled Penalties and Interest.
- 6.) ORDINANCE 12-05, Version A: An ordinance amending the Denali Borough Code Chapter 2.05, dealing with Borough assembly composition.
- 7.) ORDINANCE 12-06, Version A: An ordinance amending Denali Borough Code, Chapter 2.05.050 titled Compensation of assembly members.

I. Resolutions:

- 1.) RESOLUTION 12-10: A resolution pertaining to the asset allocation of the Denali Borough Permanent Investment Fund.

J. Other Business:

- 1.) Liquor License and Restaurant Renewal  
Prospectors Historic Pizzeria and Ale House  
License #4938  
Restaurant eating place  
Mile 238.9 Parks Highway
- 2.) Award contract for professional audit services.
- 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 which will be held at the Tri-Valley Community Center on May 09, 2012: Work Session 5:00 PM, Public Hearing 6:00 PM and the Regular Meeting to follow.

M. Adjournment.