

August 14, 2013
6:00 PM

Anderson School
Anderson, Alaska

Gordon Carlson
Seat A
Term Expires 11/2014

Vacant
Seat B
Term Expires 11/2015

Steve Anastasia
Seat C
Term Expires 11/2013

David Evans
Seat D
Term Expires 11/2013

Rusty Lasell
Deputy Presiding Officer
Seat E
Term Expires 11/2014

Richard Weibel
Presiding Officer
Seat F
Term Expires 11/2015

Jared Zimmerman
Seat G
Term Expires 11/2015

Terry Asbury
Seat H
Term Expires 11/2013

Paddy Tatum
Seat I
Term Expires 11/2014

- 1.) ORDINANCE 13-07, Version A: An ordinance amending Denali Borough Code, Chapter 3.05.040 titled Budget Expenditures
- 2.) ORDINANCE 13-09, Version A: An ordinance amending Denali Borough Code, Chapter 3.25 titled Overnight Accommodations Tax
- 3.) ORDINANCE 13-10, Version A: An ordinance amending for the Denali Borough amending the budget for fiscal year 2014

**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.*

ASSEMBLY AGENDA

August 14, 2013 –
Following Public Hearing

Regular Meeting
Anderson School

Gordon Carlson
Seat A
Term Expires 11/2014

Vacant
Seat B
Term Expires 11/2015

Steve Anastasia
Seat C
Term Expires 11/2013

David Evans
Seat D
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Rusty Lasell
Deputy Presiding Officer
Seat E
Term Expires 11/2014

Richard Weibel
Presiding Officer
Seat F
Term Expires 11/2015

Jared Zimmerman
Seat G
Term Expires 11/2015

Terry Asbury
Pro Tempore
Seat H
Term Expires 11/2013

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.) July 10, 2013 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the June 2013 Financial Report
 - 2.) Mayor's Report
 - 3.) School Report
 - 4.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Sandy Wilson, Wilson & Wilson CPA to discuss the annual financial statement and audit preparation
- H. Ordinances:

PENDING ORDINANCES:
 - 1.) ORDINANCE 13-07, Version A: An ordinance amending Denali Borough Code, Chapter 3.05.040 titled Budget Expenditures
 - 2.) ORDINANCE 13-09, Version A: An ordinance amending Denali Borough Code, Chapter 3.25 titled Overnight Accommodations Tax
 - 3.) ORDINANCE 13-10, Version A: An ordinance amending for the Denali Borough amending the budget for fiscal year 2014
- I. Resolutions:
- J. Other Business:
 - 1.) Monthly financial report requirements per Denali Borough Code
 - 2.) Update on Alaska Gas Development Corp. (AGDC)
 - 3.) Alaska Department of Natural Resources, Division of Oil & Gas request for comment on proposed regulation change.
 - 4.) Public comments (Please limit comments to three minutes per person)

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ASSEMBLY AGENDA

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 assembly and school board joint work session.
- 2.) Set the time and date for the next regular meeting which will be held at the Tri-Valley Community Center, Healy, Alaska on Wednesday, September 11, 2013: Work Session 5:00 PM to discuss Permanent Investment Fund allocations, Public Hearing 6:00 PM and the Regular Meeting to follow.

M. Adjournment