

September 12, 2012  
6:00 PM

Tri-Valley Community Center  
Healy, Alaska

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*Gordon Carlson*  
Seat A  
Term Expires 11/2014

1.) ORDINANCE 12-10, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.050 titled Permanent Investment Fund.

*Clay Walker*  
Seat B  
Term Expires 11/2012

2.) ORDINANCE 12-11, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 6.05 titled Municipal Property, Inventory and Files.

*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

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

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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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ASSEMBLY AGENDA

September 12, 2012–  
Following Public Hearing

Regular Meeting  
Tri-Valley Community Center

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  
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Rusty Lasell  
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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.) August 08, 2012 Public Hearing
  - 2.) August 08, 2012 Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
  - 1.) Receive the July 2012 Financial Report
  - 2.) Mayor's Report
  - 3.) School Report
  - 4.) Set the Canvass Committee
  - 5.) Assembly Comments
- G. Communication and Appearance Request
- H. Ordinances

PENDING ORDINANCES:

  - 1.) ORDINANCE 12-10, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.050 titled Permanent Investment Fund.
  - 2.) ORDINANCE 12-11, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 6.05 titled Municipal Property, Inventory and Files.

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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I. Resolutions:

- 1.) RESOLUTION 12-19: A resolution to participate in the AMLJIA Loss Control Incentive Program for the Denali Borough.
- 2.) RESOLUTION 12-20: A resolution authorizing an agreement among the Denali Borough, NACO and Careington relating to a dental discount card program for the residents of the Denali Borough.

J. Other Business:

- 1.) Assembly compensation ballot proposition language approval
- 2.) Assembly regular meeting date change from November 14 to November 20
- 3.) Use of Borough facilities
- 4.) Denali Borough municipal land annual work plan
- 5.) 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 McKinley Community Center, Denali, Alaska on October 10, 2012: Public Hearing 6:00 PM and the Regular Meeting to follow.
- 2.) Set the time and date for the *Canvass Committee* meeting and *Assembly Special Meeting* to certify the election to be held in Healy at the Tri-Valley Community Center on Thursday, November 8, 2012 at 6:00 PM.

M. Adjournment.