

October 10, 2012  
5:00 PM

McKinley Community Center  
Denali, 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.) Kohler, Schmitt & Hutchison, Pre-audit conference with the Denali Borough Assembly

**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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October 10, 2012  
6:00 PM

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

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

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seeks to defend and sustain the spirit and will of the people.*

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ASSEMBLY AGENDA

October 10, 2012–  
Following Public Hearing

Regular Meeting  
McKinley Community Center

Gordon Carlson  
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Term Expires 11/2014

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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.) September 12, 2012 Public Hearing
  - 2.) September 12, 2012 Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
  - 1.) Receive the August 2012 Financial Report
  - 2.) Mayor's Report
  - 3.) School Report
  - 4.) Planning Commission seat appointments:  
    - Seat B: Steve Jones
    - Seat G: Molly McKinley
  - 5.) Approval of the Election Board
  - 6.) Assembly Comments
- G. Communication and Appearance Request
- H. Ordinances  
  
PENDING ORDINANCES:
  - 1.) ORDINANCE 12-11, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 6.05 titled Municipal Property, Inventory and Files.
- I. Resolutions:
  - 1.) RESOLUTION 12-21: A resolution supporting repeal of AS 39.35.625, a statute requiring termination studies, and amend AS 39.35.255 to provide for a sustainable salary base to pay off PERS unfunded obligations.
- J. Other Business:
  - 1.) Public comments (Please limit comments to three minutes per person)
- K. Assembly Comments (Please limit comments to three minutes per person.)

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**ASSEMBLY AGENDA**

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L. Time and Place of Next Meeting

- 1.) Reminder: *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.
  
- 2.) Set the time and date for the next regular meeting which will be held at the Cantwell School, Cantwell, Alaska on **Tuesday, November 20, 2012 (new date)**: Public Hearing 6:00 PM and the Regular Meeting to follow.

M. Adjournment.