

October 14, 2015
6:30 PM

McKinley Community Center
Denali, Alaska

Jill Boelsma
Seat A
Term Expires 11/2017

Kimberly Burrows
Seat B
Term Expires 11/2015

Tallon Shreeve
Seat C
Term Expires 11/2016

David Evans
Deputy Presiding Officer
Seat D
Term Expires 11/2016

Joe Chatfield
Seat E
Term Expires 11/2017

Krista Zappone
Seat F
Term Expires 11/2015

Jared Zimmerman
Presiding Officer
Seat G
Term Expires 11/2015

Don DeBlauw
Seat H
Term Expires 11/2016

Paddy Tatum
Seat I
Term Expires 11/2017

- 1.) ORDINANCE 15-12, Version A: An ordinance amending Denali Borough Code 2.15.030 titled Regular Assembly Meetings to change the rotation order
- 2.) ORDINANCE 15-13, Version A: An ordinance setting the tipping fee for Denali Borough Landfill acceptance of coal ash

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.

October 14, 2015 -
Following Public Hearing

McKinley Community Center
Denali, Alaska
Regular Meeting

Jill Boelsma
Seat A
Term Expires 11/2017

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Tallon Shreeve
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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 09, 2015 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the August 2015 Financial Report
 - 2.) Healy Transportation and Pedestrian Safety Committee (HTAPS)
 - a.) Committee member resignation: Ed Bohner, Seat A
 - b.) Committee Report
 - 3.) Approval of the Election Board
 - 4.) Set the November Canvass Committee
 - 5.) Mayor's Report
 - 6.) School District Report
 - 7.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Agnew: Beck: Report on Management Strategies and Land Classifications for Denali Borough-Owned Land. Review and ask for feedback on a draft plan addressing improved management of borough owned land. Specific topics of that plan include an evaluation of the existing borough land management code and policies; recommended improvements to the borough's land management approach, including suggested topics for amendment to Title 4: Real Property Acquisition, Management, and Disposal of the Denali Borough Code; and proposed classifications for borough-owned lands, using a proposed new classification system.
- H. Ordinances:
DRAFT ORDINANCES:
 - 1.) ORDINANCE 15-14: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.040 titled Investments

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PENDING ORDINANCES:

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- 2.) ORDINANCE 15-13, Version A: An ordinance setting the tipping fee for Denali Borough Landfill acceptance of coal ash

I. Resolutions:J. Other Business:

- 1.) Approval of Denali Borough Investment Policy
- 2.) Approval of the Grant Award Change Policy
- 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.) The Canvass Committee meeting and Assembly Special Meeting to certify the November 3, 2015 Regular Election will be held at the Tri-Valley Community Center, Healy, Alaska on Thursday, November 05, 2015 at 6:00 PM.
- 2.) The next regular meeting will be held at the Cantwell School, on Wednesday, November 11, 2015: Public Hearing 6:00 PM and the regular meeting to follow.

M. Adjournment