

November 11, 2015  
6:00 PM

Cantwell School  
Cantwell, Alaska

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*Jill Boelsma*  
Seat A  
Term Expires 11/2017

*Kimberly Burrows*  
Seat B  
Term Expires 11/2018

*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 11/2018

*Jared Zimmerman*  
Presiding Officer  
Seat G  
Term Expires 11/2018

*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 15-14, Version A An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.040 titled Investments

**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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November 11, 2015 -  
Following Public Hearing

Cantwell School  
Cantwell, Alaska  
Regular Meeting

*Jill Boelsma*  
Seat A  
Term Expires 11/2017

*Kimberly Burrows*  
Seat B  
Term Expires 11/2018

*Tallon Shreeve*  
Seat C  
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*David Evans*  
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*Paddy Tatum*  
Seat I  
Term Expires 11/2017

A. Pledge of Allegiance

B. Roll Call

- 1.) Oath of office for new members
- 2.) Roll Call
- 3.) Selection of Presiding Officer and Deputy Presiding Officer.

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.)

C. Approval of Agenda

D. Minutes of Previous Meetings

- 1.) October 14, 2015 Public Hearing and Regular Meeting

E. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments

- 1.) Receive the September 2015 Financial Report
- 2.) Planning Commission Seat Appointments: Mayor appoints and assembly confirms per DBC 5.25.050 (A)
  - Seat B: Steve Jones
  - Seat F: Barbara Brease
  - Seat G: Susan Braun
- 3.) Mayor's Report
- 4.) School District Report
- 5.) Assembly Comments

F. Communication and Appearance Request

G. Ordinances:

DRAFT ORDINANCES:

- 1.) ORDINANCE 15-15: An ordinance appropriating up to \$100,000 from the Major School Maintenance Reserve Fund to conduct a Comprehensive Condition Survey of the Denali Borough School Facilities

PENDING ORDINANCES:

- 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 15-14, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.040 titled Investments

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H. Resolutions:

- 1.) RESOLUTION 15-12: A resolution to maintain the current minimum school size at ten (10) students necessary to be counted as a school

J. Other Business:

- 1.) Agnew:: Beck Consultants update dealing with Denali Borough owned lands
- 2.) 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 next regular meeting will be held at the Anderson School, on Wednesday, December 9, 2015: Public Hearing 6:00 PM and the regular meeting to follow.

M. Adjournment