

November 20, 2012  
6:00 PM

Cantwell School  
Cantwell, Alaska

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*Gordon Carlson*  
Seat A  
Term Expires 11/2014

*Clay Walker*  
Seat B  
Term Expires 11/2015

*Vacant*  
Seat C  
Term Expires 11/2013

*David Evans*  
Seat D  
Term Expires 11/2013

*Rusty Lasell*  
Seat E  
Term Expires 11/2014

*Richard Weibel*  
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

**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

November 20, 2012–  
Following Public Hearing

Regular Meeting  
Cantwell School

Gordon Carlson  
Seat A  
Term Expires 11/2014

Clay Walker  
Seat B  
Term Expires 11/2015

Vacant  
Seat C  
Term Expires 11/2013

David Evans  
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Paddy Tatum  
Seat I  
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- A. Pledge of Allegiance
- B. Roll Call
  - 1.) Oath of office for new members. The new members will take their seat on the assembly.
  - 2.) Selection of Presiding Officer and Deputy Presiding Officer.
- 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.) October 10, 2012 Public Hearing
  - 2.) October 10, 2012 Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
  - 1.) Receive the September 2012 Financial Report
  - 2.) Mayor's Report
  - 3.) School Report
  - 4.) Assembly Comments
- G. Communication and Appearance Request
  - 1.) Ahtna Corporation: Katherine Martin, Vice President of Land Resources, to discuss detachment of Ahtna Corporation lands from Mat-Su Borough and annexation of these lands into the Denali Borough.
- H. Ordinances:
- I. Resolutions:
  - 1.) RESOLUTION 12-22: A resolution identifying and prioritizing state of Alaska budget requests for fiscal year 2014.
  - 2.) RESOLUTION 12-23: A resolution to reappoint check signers to the Denali Borough accounts.
  - 3.) RESOLUTION 12-24: A resolution authorizing a land selection agent for Denali Borough Municipal Entitlement Lands.
- J. Other Business:
  - 1.) Environmental Mitigation Project (GVEA) Consent Decree and the solid fuel burning appliance exchange program within the Denali Borough update.

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**ASSEMBLY AGENDA**

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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.) Set the time and date for the next regular meeting which will be held at the Anderson School, Anderson, Alaska on Wednesday, December 12, 2012: Public Hearing 6:00 PM and the Regular Meeting to follow.

M. Adjournment