

August 10, 2016
6:00 PM

Tri-Valley Community Center
Healy, Alaska

Jill Boelsma
Seat A
Term Expires 11/2017

Vacant
Seat B
Term Expires 11/2018

Tallon Shreeve
Seat C
Term Expires 11/2016

David Evans
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 16-09, Version A: An ordinance adopting the Healy Transportation and Pedestrian Safety Plan and to amend the Denali Borough Comprehensive Plan to incorporate the "Plan" as written
- 2.) ORDINANCE 16-10, Version A: An ordinance to accept and appropriate up to \$12,000 from the general fund for reimbursable expenditures related to Emergency Management Performance Grant (EMPG) as well as up to \$12,000 in matching expenditures
- 3.) ORDINANCE 16-11, Version A: An ordinance to accept and appropriate up to \$11,557 from the general fund for reimbursable expenditures related to Local Emergency Planning Committee (LEPC)
- 4.) ORDINANCE 16-12, Version A: An ordinance amending Denali Borough Code of Ordinances Title 4, Real Property Acquisition, Management and Disposal

**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.

August 10, 2016 -
Following Public Hearing

Tri-Valley Community Center
Healy, Alaska

Regular Meeting

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- A. Pledge of Allegiance
- B. Roll Call
 - 1.) Roll Call
 - 2.) Selection of 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.) July 13, 2016 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the June 2016 Financial Report
 - 2.) Mayor's Report
 - 3.) School District Report
 - 4.) Planning Commission Report
 - 5.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) David M Talerico, Alaska State Representative, Legislative Update
- H. Ordinances:
 - Pending Ordinances:
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I. Resolutions:

1.) RESOLUTION 16-11: A resolution supporting the addition of a new project titled, "Denali Park Area Realignment" to amendment 1 of the 2016 – 2019 Alaska Statewide Transportation Improvement Program (STIP)

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.)

L. Time and Place of next meeting:

1.) The next regular meeting will be held at the McKinley Community Center, Denali, Alaska on Wednesday, September 14, 2016; Public Hearing 6:00 PM with the Regular Meeting following the public hearing.

M. *Adjournment*