

BRISTOL BAY BOROUGH
SPECIAL ASSEMBLY MEETING

APRIL 30, 2008

I. Call to Order

The Special Assembly meeting was called to order at 3:20 p.m. by Shelby Boothe, on April 30, 2008. The meeting was held in the Assembly Chambers of the Borough Building, Naknek, Alaska.

II. Roll Call

Present: Assemblymen Eddie Clark, J.C. Tudor and Presiding Officer Shelby Boothe, stating a quorum has been established.

Absent: Bill Hester, Carvel Zimin, Jr. and Mayor Dan O'Hara

Also Present: Borough Manager, David Soulak and Clerk, Tami Johnson

III. Business

Resolution No. 2008-04, A Resolution of the Bristol Bay Borough, Alaska, Relating to the Governmental Loan with Northrim Bank. Promissory Note for Lift Truck. J.C. TUDOR MADE A MOTION TO APPROVE RESOLUTION 2008-04. SECONDED BY EDDIE CLARK. Discussion followed to add the interest rate locked in with Northrim Bank to the Resolution, which is 3.7%. MOTION PASSED UNANIMOUSLY.

IV. Adjournment

THE MEETING WAS ADJOURNED BY GENERAL CONSENSUS AT 3:25 P.M.

Shelby Boothe, Presiding Officer

Tami Johnson, Clerk