

SPECIAL ASSEMBLY MEETING MINUTES
FRIDAY, SEPTEMBER 25, 2009

I. Call to Order

The Special Assembly Meeting of September 25, 2009 was called to order by Shelby Boothe the presiding officer at 1:05 p.m. The meeting was held in the Assembly chambers of the Borough Building in Naknek, Alaska.

II. Roll Call

Present: Eddie Clark, J.C. Tudor, Bill Hester and Shelby Boothe

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

Also Present: Marv Smith Borough Manager and Tami Johnson Borough Clerk

III. Business to Discuss:

A. Proposition B: Marv Smith stated that he was approached by two Assembly members to request some sort of packet out to explain the proposition B. Marv stated we have to have a resolution to appropriate money if spent on this. We have estimated \$300.00 and some odd dollars to get a boxholder out to all the voters. The attorney stated we should put a dollar amount on the resolution so as not to exceed if this is challenged by anyone. We have to fill out an APOC form showing what expenses were incurred and on what. The information sheet has to say paid for by: Bristol Bay Borough. This is a fact sheet. First we need to go through the fact sheet and the resolution. There was a brief discussion.

B. Resolution No. 2009-28, Approving Proposition "B" Fact Sheet and Authorizing the Appropriation of Funds for Copying & Mailing the Fact Sheet which is on the October 6, 2009 Ballot: The Assembly went through the Informational Fact Sheet bullet by bullet and made some minor changes. J.C. TUDOR MADE A MOTION TO

APPROVE RESOLUTION NO. 2009-28 AND SECONDED BY BILL HESTER.
MOTION PASSED UNANIMOUSLY.

J.C. TUDOR MADE A MOTION TO APPROVE THE INFORMATIONAL FACT
SHEET AS DISCUSSED WITH CHANGES AND SECONDED BY BILL HESTER.
MOTION PASSED UNANIMOUSLY.

IV. Persons to be Heard

None

V. Adjournment

BY GENERAL CONSENSUS THE MEETING WAS ADJOURNED AT 1:45 P.M.

Shelby Boothe, Presiding Officer

ATTEST:

Tami Johnson, Clerk