

**SPECIAL ASSEMBLY MEETING MINUTES**  
**CANVAS BOARD MEETING**  
**OCTOBER 12, 2009**

- I. Call to Order: The Special Assembly Meeting was called to order by Dan O’Hara at 7:00 p.m. The meeting was held in the Assembly Room of the Borough Building in Naknek, Alaska.
- II. Roll Call: Present: Assembly Members Shelby Boothe, Eddie Clark, J.C. Tudor, Bill Hester, Carvel Zimin, Jr. and Mayor Daniel O’Hara.

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

- III. Assembly Convenes as Canvas Board for Certification of October 6, 2009 Election and Assembly Reorganization:

A. Accepting or Rejecting any Ballots in Question: The Borough Clerk, Tami Johnson stated she had a total of 20 absentee ballots received and 8 questionable ones. There is one outstanding absentee ballot which had not arrived in time to be counted. She recommended the Borough Assembly accept the 28 received.

BY GENERAL CONSENSUS THE ASSEMBLY AGREED TO FOLLOW THE RECOMMENDATIONS OF THE CLERK AND ACCEPT 28 BALLOTS.

Borough Clerk Tami Johnson then read off the votes received on the questioned and absentee ballots while the Assembly Members tallied the results. Assembly member Shelby Boothe read off the totals: For Assembly: Randolph Zimin 76; Carvel Zimin, Jr. 152; Abe Williams 141 and numerous write-ins. For School Board: Michael Swain, Jr. 186; Sheri Thomas 170 and numerous write-ins. Proposition A: Increase Residential Real Property Exemption to \$20,000.00: 168 Yes; 61 No. Proposition B: Increase Raw Fish Sales Tax From 3% to 4% for 3 Years: 109 Yes; 121 No.

B. Accepting the Tally of the Election Judges: BY GENERAL CONSENSUS THE ASSEMBLY ACCEPTED THE TALLY OF THE ELECTIONS AS PRESENTED. MOTION PASSED UNANIMOUSLY.

C. Anyone Contest this Election? Dan O'Hara asked if anyone contested this election? There were no comments.

D. Administering the Oath of Office to New Members: The Oath of Office was administered to Abe Williams and Carvel Zimin, Jr. Both were congratulated by the Assembly, Mayor, Clerk and the Borough Manager.

E. Appointing of Clerk: CARVEL ZIMIN, JR. MADE A MOTION TO APPOINT TAMI JOHNSON AS CLERK AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY.

IV. Assembly Reconvenes as Assembly: EDDIE CLARK MADE A MOTION TO NOMINATE SHELBY BOOTHE AS ASSEMBLY PRESIDENT AND SECONDED BY J.C. TUDOR. CARVEL ZIMIN, JR. MADE A MOTION TO CLOSE THE NOMINATIONS . MOTION PASSED UNANIMOUSLY. SHELBY BOOTHE NOMINATED MR. EDDIE CLARK FOR THE DEPUTY OFFICER OF THE ASSEMBLY AND SECONDED BY CARVEL ZIMIN, JR. ABE WILLIAMS MOVED TO CLOSE THE NOMINATIONS AND SECONDED BY CARVEL ZIMIN, JR. MOTION PASSED UNANIMOUSLY.

V. Persons to be Heard:  
None

VI. Adjournment:  
BY GENERAL CONSENSUS THE MEETING WAS ADJOURNED AT 7:38 P.M.

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Daniel O'Hara, Mayor

ATTEST:

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Tami Johnson, Clerk