

SPECIAL ASSEMBLY MEETING MINUTES
NOVEMBER 13, 2009

- I. Call to Order:** The Special Assembly meeting of November 13, 2009, was called to order by the Presiding Officer Shelby Boothe at 5:33 p.m. The meeting was held in the Assembly Chambers of the Borough Building, Naknek, Alaska.
- II. Roll Call:** Present: Eddie Clark, Abe Williams and Shelby Boothe.
Absent: Carvel Zimin, Jr., J.C. Tudor and Mayor Daniel O'Hara.
Also Present: Marv Smith the Borough Manager and Tami Johnson the Borough Clerk.
- III. Business to Discuss:**
- A. Camai Memorandum of Agreement & Resolution No. 2009-34, A Resolution Supporting the Borough's Nomination for HRSA Grant for 2010-2015 For Camai Community Health Center : Marv Smith stated that HRSA had been here a week ago and some concerns had been addressed. EDDIE CLARK MADE A MOTION TO ACCEPT THE MEMORANDUM OF AGREEMENT BETWEEN BRISTOL BAY BOROUGH AND CAMAI MEDICAL CENTER AND TO ACCEPT RESOLUTION NO. 2009-34 AND SECONDED BY ABE WILLIAMS. MOTION PASSED UNANIMOUSLY.
- B. 2010 Shared Fisheries Business Tax Program – Resolution No. 2009-35, A Resolution Adopting an Alternative Allocation Method for the FY10 Shared Fisheries Business Tax Program and Certifying that this Allocation Fairly Represents the Distribution of Significant Effects of Fisheries Business Activities in the Bristol Bay Fisheries Management Area (FMA5): EDDIE CLARK MADE A MOTION TO ADOPT RESOLUTION NO. 2009-35 AND SECONDED BY ABE WILLIAMS. MOTION PASSED UNANIMOUSLY.
- C. Changing Assembly Meeting Time: Marv Smith stated we have researched Borough Code and the only thing found, was the time that the meeting must end. EDDIE CLARK MADE A MOTION TO CHANGE THE BRISTOL BAY BOROUGH

ASSEMBLY MEETING TIME FROM 7:30 P.M. TO 7:00 P.M. AND SECONDED BY ABE WILLIAMS. MOTION PASSED UNANIMOUSLY.

D. Mayor Appointed Designees for Planning & Zoning Commission – Confirmation: This item was skipped due to the Mayor not in attendance.

E. SWAMC – Appointee & Sponsorship: EDDIE CLARK MADE A MOTION TO APPOINT J.C. TUDOR TO THE SWAMC BOARD AND SECONDED BY ABE WILLIAMS. MOTION PASSED UNANIMOUSLY.

ABE WILLIAMS MADE A MOTION TO SPONSOR SWAMC AS A COFFEEBREAK SPONSOR FOR \$750.00 AND SECONDED BY EDDIE CLARK. MOTION PASSED UNANIMOUSLY.

F. Holidays – Day after Thanksgiving and Christmas Eve: There was no objection.

IV. **Executive Session to Discuss Personnel:** ABE WILLIAMS MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 5:54 P.M. WITH THE PURPOSE OF DISCUSSION OF PERSONNEL AND SECONDED BY EDDIE CLARK. MOTION PASSED UNANIMOUSLY.

SHELBY BOOTHE STATED THAT THE ASSEMBLY WAS RECONVENED OUT OF EXECUTIVE SESSION WITH THE SAME MEMBERS IN ATTENDANCE AT 6:12 P.M. WITH NO ACTION TAKEN.

ABE WILLIAMS DIRECTED THE BOROUGH MANAGER TO ADDRESS THE ISSUES OF PERSONNEL AND COBRA INSURANCE AND SECONDED BY EDDIE CLARK. MOTION PASSED UNANIMOUSLY.

V. **Persons to be Heard**
None

VI. **Adjournment**
EDDIE CLARK MADE A MOTION TO ADJOURN AT 6:13 P.M. AND SECONDED BY ABE WILLIAMS.

Shelby Boothe, Assembly President

ATTEST:

Tami Johnson, Clerk