



State of Alaska Local Boundary Commission

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STATE OF ALASKA LOCAL BOUNDARY COMMISSION

DRAFT - Minutes of Meeting for June 4, 2014 at 10:00 a.m.
Anchorage
(Originating site of the teleconference)

ADMINISTRATIVE

1. **Call to order** – Chair Chrystal called the meeting to order at 10:01 a.m.
2. **Roll call** - At the request of the Chair, Brent Williams called the roll of the commissioners.
Present: Darroll Hargraves in Anchorage, Bob Harcharek, Lynn Chrystal attending via teleconference.
Absent: John Harrington, and Lavell Wilson
3. **Acknowledge guests and staff present**
Anchorage: Brent Williams and Brice Eningowuk (LBC staff), Scott Ruby, DCRA Director, Connie Irrigoo and Misty Gardner (Alaska Native Language Council)
Edna Bay via teleconference: E. Lee Grief, Doris Grief, Myla Poelstra, Heather Richter, Tyler Poelstra, Carleigh Fairchild
Whale Pass via teleconference: Richard Erickson
4. **Approve agenda**
Commissioner Harcharek moves to approve the agenda. Commissioner Hargraves seconds the motion.
Chair Chrystal requests a vote.
Yes: Commissioner Hargraves, Commissioner Harcharek, Chair Chrystal
No: None
Absent: Commissioner Harrington and Commissioner Wilson
Motion carried.

NEW BUSINESS

1. Approve or amend January 16, 2014 minutes
Commissioner Harcharek moves to approve the minutes of January 16th, 2014. Commissioner Hargraves seconds the motion.
Chair Chrystal requests a vote.
Yes: Commissioner Harcharek, Commissioner Hargraves, Chair Chrystal
No: None
Absent: Commissioner Harrington and Commissioner Wilson
Motion carried.
2. Approve or amend Edna Bay incorporation petition draft written decision
Commissioner Hargraves moves for approval of the Edna Bay incorporation petition draft written decision.
Commissioner Harcharek seconds the motion.
Discussion made.
Commissioner Harcharek moves to add to the very last page of the written decision:
"Per 3 AAC 110.570(g), this is the final decision of the Commission unless reconsideration is timely requested, or the Commission orders reconsideration. A claimant has 30 days to appeal."

Lynn Chrystal, Chair

John Harrington, First Judicial District ❖ Robert Harcharek, Second Judicial District
Darroll Hargraves, Third Judicial District ❖ Lavell Wilson, Fourth Judicial District

Commissioner Hargraves seconds the motion.

Chair Chrystal requests a vote.

Yes: Commissioner Hargraves, Commissioner Harcharek, Chair Chrystal

No: None

Absent: Commissioner Harrington and Commissioner Wilson

Motion to amend the written decision carried.

Chair requests a vote on the main motion.

Yes: Commissioner Hargraves, Commissioner Harcharek, Chair Chrystal

No: None

Absent: Commissioner Harrington and Commissioner Wilson

Motion for approval of the Edna Bay incorporation petition draft written decision carried.

3. Comments from commissioners and LBC staff

- a. Next meeting scheduled for June 11, 2014 at 10:00 a.m.
- b. June 4, seven year anniversary of Commissioner Wilson on the LBC
- c. June 1, first year anniversary of Commissioner Hargraves returning to the LBC. He had been on the commission before, but this is his first year back on the commission.
- d. Commissioner Harcharek has been reappointed to the LBC and is on his 13th year on the LBC.
- e. Commissioner Harcharek commends the LBC staff on their hard work.
- f. Commissioner Hargraves appreciates and commends the folks in Edna Bay for their positive and through approach to the petition process. He appreciates the staff for the thoroughness of the documents and keeping the LBC on track.
- g. The next meeting may not have the May meetings minutes even though they are on the agenda.

ADJOURN

Commissioner Harcharek moves to adjourn.

Commissioner Hargraves seconded the motion.

Yes: Commissioner Hargraves, Commissioner Harcharek, Chair Chrystal

No: None

Absent: Commissioner Harrington and Commissioner Wilson

Motion carried.

Adjournment at 10:18 a.m.

APPROVED: _____, 2014

LOCAL BOUNDARY COMMISSION

Lynn Chrystal, Chair

ATTEST:

Brice Eningowuk, LBC staff