



State of Alaska Local Boundary Commission

550 West Seventh Avenue, Suite 1640, Anchorage, Alaska 99501, 907-269-4501, Fax 907-269-4563

Minutes of Meeting
Thursday, January 16, 2014 – 10:00 a.m.
Atwood Building, 550 West Seventh Avenue, room 1620
Anchorage, Alaska 99501
(Originating site of the teleconference)

ADMINISTRATIVE

1. **Call to order** – Chair Chrystal called the meeting to order.
2. **Roll call** - At the request of the Chair, Brent Williams called the roll of the commissioners.
Present: Commissioners Lavell Wilson, John Harrington, Darroll Hargraves attending via teleconference, and LBC Chair Lynn Chrystal in Anchorage.
Absent: Commissioner Robert Harcharek
3. **Acknowledge guests and staff present**
Anchorage: Brice Eningowuk and Brent Williams (LBC staff)
Court Reporter: Wanda Ventres
Seldovia guests: Janet Gellert, Kelly Campbell, Hugh Gellert, Kris Lethin, and Leo Barlow in Anchorage; Darlene and John Crawford, Tim Dillon, Jere Murray, Dick Wyland, Jeff Latimer, Mark Rowland, Jeanette Oien, Cassidi Little, Mary Klinger, Ms. Scott, Walter McInnes, Sharon Bond, Sharon Niles, and Walt Thorn in Seldovia.
4. **Approve agenda**
Commissioner Harrington moves to approve the agenda as amended. Commissioner Wilson seconds the motion.
Chair Chrystal requests a vote.
Yes: Commissioner Wilson, Commissioner Hargraves, Commissioner Harrington, and Chair Chrystal
5. **Public comments regarding Local Boundary Commission matters** - None

NEW BUSINESS

1. **Comments by members of the public concerning matters that are neither on the agenda nor pending before the commission** – None
2. **Discussion item – Discuss the request that the LBC use its constitutional authority to proactively initiate the process of annexing territory to the City of Seldovia.** Request discussed and public comments given and considered, but no action taken as it was a discussion item.
3. **Approve or amend the 2013 LBC annual report**
Commissioner Harrington moves to approve the 2013 LBC annual report. Commissioner Wilson seconds the motion. Discussion made.
Chair Chrystal requests a vote.
Yes: Commissioner Hargraves, Commissioner Wilson, Commissioner Harrington, and Chair Chrystal
4. **Approve or amend the October 3, 2013 LBC meeting minutes**
Commissioner Harrington moves to approve the October 3, 2013 LBC meeting minutes. Commissioner Wilson seconds the motion.
Chair Chrystal requests a vote.
Yes: Commissioner Hargraves, Commissioner Wilson, Commissioner Harrington, and Chair Chrystal

5. **Suspension of 3 AAC 110.690(b) for the next LBC meeting/hearing.** 3 AAC 110.690(b) requires that telephonic attendees bear the cost of calling.

Commissioner Harrington moves to suspend 3 AAC 110.690(b) for the next LBC meeting/hearing.
Commissioner Wilson seconds the motion.

Motion amendment: Commissioner Harrington motions to amend the motion to suspend 3 AAC 110.690(b) for the 2014 year. Commissioner Wilson seconds the motion amendment.

Chair Chrystal requests a vote on the amended motion.

Yes: Commissioner Hargraves, Commissioner Wilson, Commissioner Harrington, and Chair Chrystal

Chair Chrystal requests a vote on the main motion.

Yes: Commissioner Hargraves, Commissioner Wilson, Commissioner Harrington, and Chair Chrystal

6. **Comments from commissioners and LBC staff**

- a. Next meeting date and topic – Edna Bay incorporation hearing May 2014
- b. Edna Bay incorporation petition hearing dates – May 14-15, 2014
- c. A possible meeting to review and discuss procedures and requirements, including LBC amending powers and restrictions, before the May Edna Bay hearing. The commissioners did not express interest in holding such a meeting.
- d. Review of current or expected petitions: Edna Bay – writing the preliminary report, Big Lake incorporation petition – waiting for signatures from the petitioner’s representative, Allakaket detachment and concurrent annexation – drafting acceptance materials, Kotzebue annexation – waiting for petition to be submitted, Fairbanks detachment petition – in technical review, Houston annexation - waiting for petition to be submitted.
- e. Other comments: Concerns about commissioners being able to open LBC communications from staff

ADJOURN

Commissioner Hargraves moves to adjourn. Commissioner Wilson seconds the motion.

Chair Chrystal requests a vote on the amended motion.

Yes: Commissioner Hargraves, Commissioner Wilson, Commissioner Harrington, and Chair Chrystal
Meeting adjourned at 11:20 AM

APPROVED: _____, 2014

LOCAL BOUNDARY COMMISSION

LYNN CHRYSTAL, CHAIR

ATTEST:

BRICE ENINGOWUK, STAFF