



LOCAL BOUNDARY COMMISSION

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Draft LBC Meeting Minutes

Wednesday, January 16, 2019, at 2:00 p.m. in the Atwood Building, Room 104

ADMINISTRATIVE

1. Call to order

Chair Lamar Cotten called the meeting to order at 2:25 p.m.

2. Roll call and determination of quorum

Lynn Kenealy called the roll. Chair Cotten and Commissioner Debra Mack were present in person. Commissioners John Harrington, Bob Harcharek, and Lavell Wilson were present via teleconference. All five commissioners present represented a quorum.

3. Acknowledgment of attendees (staff and public)

Present in person: Lynn Kenealy (Staff to the LBC); Charles Perrett, Catherine Perrett, (Don Ward, Peter Sitala (Glenallen), Charlene Johnson, (Glennallen area) Viola Amberg, Ellyn Vetera, John Becker (Copper Center); David Clark, Anmei Goldsmith, Jeanne McPherran (Anchorage); Travis Neff, Joe Caissie (DCRA staff); Sandra Moller (Director, DCRA); Marty McGee (State Assessor, DCRA); Robert Bridges (The Tatitlek Corporation), Roy Totemoff (CEO, The Tatitlek Corporation); Sheri Buretta (Chugach Alaska Corporation), Bruce Cain (President, Copper Valley Chamber of Commerce), Richard Dennis (Chistochina, Vice President, Copper Valley Chamber of Commerce), Debbie Treece (Administrator, Chugach School District), Matt Mead (Chenega Corporation), Steve Waller (Tolsona Lake), Clare Jaeger (Tolsona Community Corporation), Beaux Johnson (Tolsona), Dean Clowers (President, The Tatitlek Corporation), Nancy Robart (President, Tatitlek IRA Council), Daniel Piaskowski, Mike Chapman (Wasilla), Dutch Lucore (Palmer),

Present via teleconference: James Squyres (rural Deltana), Pam Goode (Deltana), Bill Amberg (Copper Valley), Alysia Hancock (Copper Center)

4. Approval of agenda

Commissioner Harcharek moved to approve the agenda. Commissioners Mack and Harrington seconded. The agenda was approved with no objections.

5. Chair's remarks

Commissioner Cotten provided remarks.

OLD BUSINESS

1. Approval of February 20, 2018, LBC meeting minutes and April 16-17, 2018, LBC workshop minutes

Commissioner Mack moved to approve both sets of minutes. Commissioner Harcharek seconded the motion. The chair heard no opposition, and the motion passed.

NEW BUSINESS

1. Approval of 2018 LBC Annual Report to the Legislature

The chair requested a motion for a change on page 21 of the annual report. Commissioner Mack moved to delete Copper River Basin from the chapter 3 conclusion, on page 21. Commissioner Harrington seconded. Hearing no objection, the motion passed.

The chair requested a motion to accept the report as amended. Commissioner Mack moved to adopt the revised 2018 Annual LBC Report to the Alaska State Legislature. Commissioner Harrington seconded. As the chair heard no opposition, the motion passed unanimously.

The chair noted to those present that the report is the commission's report, and requested that the public reserve their comments for the public comment period of the meeting.

2. Staff updates

Staff updates were provided in the annual report.

3. Commissioners' comments

Commissioners Harrington, Wilson, and Mack provided comments.

4. Public comments

Viola Amberg (Copper Center) provided public comment.

The chair asked whether there was a motion to amend as suggested (page 18, paragraph 2). Commissioner Mack moved to revise the statement to say that LBC staff attendance was requested for a meeting in Copper Center, deleting the words "upcoming Chamber of Commerce meeting." Commissioner Harrington seconded Commissioner Mack's motion. The chair called a vote and the motion passed unanimously.

Charles Perrett (Glennallen) provided public comment.

Richard Dennis (Chistochina, Vice President, Chamber of Commerce) provided public comment.

Clare Jaeger (Mile 166 Glenn Highway) provided public comment.

Sheri Buretta (Chugach Alaska Corporation) provided public comment.

Commissioners Harrington, Harcharek, Wilson and Mack provided discussion.

Ms. Buretta provided additional public comment.

After hearing public comment, Commissioner Mack made a motion to revise the sentence to note that Chenega Corporation, Chenega IRA Council, Tatitlek Corporation, Native Village of Tatitlek, Chugach Alaska Corporation, and Eyak Corporation expressed firm opposition and the Girdwood Board of Supervisors was ambivalent. Without a second, the motion died.

Matt Mead (Chenega Corporation) provided public comment.

Beaux Johnson (Glennallen) provided public comment.

Bruce Cain (citizen of the State of Alaska) provided public comment.

The chair asked whether the commissioners understood that the chair had sought a second on the previous motion. Commissioners Harrington and Harcharek confirmed that each heard the request for a second. Commissioner Wilson requested the motion be repeated, and the chair complied. No second was made.

[Commissioner Harcharek left the meeting at this time.]

Commissioner Harrington provided comments.

Robert Bridges (The Tatitlek Corporation) provided public comment.

Sheri Buretta (Chugach Alaska Corporation) provided additional public comment.

James Squyres (rural Deltana) provided public comment.

William Amberg (Copper Center) provided public comment.

Alysia Hancock (Copper Center) provided public comment.

Viola Amberg (Copper Center) provided additional public comment.

The chair entertained a motion to change the wording of the heading in the report, “Communities that expressed interest in boundary changes.” Commissioner Mack motioned to change the language to “Interest expressed in boundary changes.” Commissioner Harrington seconded the motion. Hearing no opposition, the motion passed.

Roy Totemoff (CEO, The Tatitlek Corporation) provided public comment.

5. Adjournment

Commissioner Mack moved to adjourn. Commissioner Harrington seconded the motion. With no objection, the chair adjourned the meeting at approximately 3:41 p.m.

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