

550 West Seventh Avenue, Suite 1640, Anchorage, Alaska 99501, 907-269-4559, Fax 907-269-4563

## PROPOSED AGENDA FOR LOCAL BOUNDARY COMMISSION PUBLIC MEETING

Thursday, February 4, 2016 10:00 a.m.

Atwood Building, 550 West Seventh Avenue, Room 1656, Anchorage, Alaska Teleconference number: 1-800-315-6338. Access code: 94587#

## **ADMINISTRATIVE MATTERS**

- 1. Call to order
- 2. Roll call and determination of quorum
- 3. Acknowledge guests and staff present at originating site and each individual teleconference site *Note: For clarity of the record, teleconference attendees will be asked to identify themselves and include a spelling*
- 4. Approve or amend the agenda

## **NEW BUSINESS**

- 1. Public comment concerning items not on the agenda
- 2. Consideration of annual report
- 3. Approve minutes from
  - September 16, 2015 meeting
  - September 25, 2015 meeting
  - November 16, 2015 workshop
  - December 15, 2015 meeting
- 4. Discuss commissioners' possible trip to Juneau during the legislative session
- 5. Discuss potential expediting of the Juneau annexation petition
- 6. Suspension of 3 AAC 110.700(d) for a Sand Point annexation petition
- 7. Resolution of appreciation and sympathy for former Assistant Attorney General to the LBC, Erling Johansen
- 8. Election of a vice chair for a three-year term starting April 17, 2016
- 9. Comments from commissioners and LBC staff
- 10. Adjourn