

## State of Alaska **Local Boundary Commission**

550 West 7<sup>th</sup> Avenue, Suite 1640, Anchorage, Alaska 99501, 907-269-4559/4587, Fax: 907-269-4563

## **Proposed Draft Agenda Meeting with Public Hearing**

(Times and order are subject to change)

Wednesday, April 15, 2015 at 1:30 p.m. Big Lake Lions Recreation Center

Reconvening if necessary April 16, 2015 at 10:00 a.m.

Toll-free teleconference number: 1-800-315-6338, Access Code: 94587 (Due to limited number of available lines, please maximize public participation using group/conference sites rather than individual sites when possible.)

## **ADMINISTRATIVE**

- 1. Call to order
- 2. Roll call and determination of quorum
- Introduction of commissioners and staff
- 4. Identify the parties present
- 5. Acknowledge if members of the public are present at:
  - a. Originating site (Big Lake Lions Recreation Center)
  - b. Each individual teleconference site. For clarity of the record, teleconference attendees will be asked to identify themselves and include a spelling of their names.
- 6. Local Boundary Commission (LBC) chair remarks
- 7. Approve or amend the agenda

## **NEW BUSINESS**

- 1. Public comment concerning matters that are neither on the agenda nor pending before the commission
- 2. Public hearing
  - a. LBC staff reports and recommendations
  - b. Staff summary of comments on the final report

- c. Big Lake petitioner's opening statement (Jim Faiks, 10 min)
- d. City of Houston petitioner's opening statement (Virgie Thompson, 10 min)
- e. Big Lake petitioner's sworn witnesses' testimony (1.5 hours)
- f. City of Houston petitioner's sworn witnesses' testimony (15 min.)
- g. Recess (dinner, 1.5 hours)
- 3. Call back to order
- 4. Roll call and determination of quorum
- 5. Acknowledge staff present
- 6. Acknowledge parties present
- 7. Acknowledge if members of the public are present at:
  - a. Originating site (Big Lake Lions Recreation Center)
  - Each individual teleconference site. For clarity of the record,
    teleconference attendees will be asked to identify themselves and include
    a spelling of their names.
- 8. LBC chair remarks
- 9. Continuation of public hearing
  - i. Public comment (can be limited to 3 min. each)
  - j. Big Lake petitioner's closing statement (10 minutes)
  - k. City of Houston petitioner's closing statement (10 minutes)
  - I. Points of information or clarification by LBC staff
  - m. Close of public hearing by chair
- 10. Comments from commissioners and LBC staff
- 11. Adjourn