Meeting Minutes for Public Hearing
(Times and order are subject to change)

Tuesday, June 23, 2015 at 2:30 p.m. Big Lake Lions Recreation Center

ADMINISTRATIVE

1. Call to order
   Chair Lynn Chrystal called the meeting to order at 2:34 pm.

2. Roll call and determination of quorum
   Brent Williams called the roll. Four commissioners were present and the chair
determined a quorum was met.

3. Introduction of commissioners and staff
   Present: Chair Lynn Chrystal, Commissioner Darroll Hargraves, Commissioner
   Robert Harcharek (via teleconference), Commissioner John Harrington (via
   teleconference); LBC Staff: Brent Williams, Eileen Collins
   Not present: Commissioner Lavell Wilson

4. Identify the parties present
   Representatives from Big Lake were present.

5. Acknowledge if members of the public are present at:
   a. Originating site (Big Lake Lions Recreation Center)
      Members of the public were present.
   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.
      No members of the public were present on the phone.

6. Local Boundary Commission (LBC) chair remarks
   Chair Chrystal had no remarks.

7. Approve or amend the agenda
Commissioner Harcharek moved to approve the agenda as presented. Commissioner Harrington seconded the motion. Brent Williams called the roll and the motion passed unanimously.

8. Approve or amend the minutes from the LBC meeting on May 5, 2015

Commissioner Hargraves moved to approve the minutes from the May 5, 2015 LBC meeting as presented. Commissioner Harcharek seconded the motion. Brent Williams called the roll and the motion passed unanimously.

NEW BUSINESS

1. Public comment concerning matters that are neither on the agenda nor pending before the commission

   Eugene Haberman provided public comment.

2. Public hearing
   a. LBC staff reports and recommendations
      Staff had nothing to report.
   b. Staff summary of comments
      There were no comments.
   c. Big Lake petitioner’s opening statement
      Petitioner’s representative Jim Faiks provided an opening statement.
   d. Big Lake petitioner’s sworn witnesses’ testimony
      Six witnesses provided sworn testimony in support of the Big Lake petition.
   e. Recess
      Chair Chrystal called for a dinner recess and asked everyone to return at 6:00 p.m.

3. Call back to order

   Chair Chrystal called the meeting back to order at 6:06 p.m.

4. Acknowledge if members of the public are present at:
   a. Originating site (Big Lake Lions Recreation Center)
      Chair Chrystal acknowledged those present in person.
   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.
No members of the public were present via teleconference.

5. LBC chair remarks
   Chair Chrystal had no remarks.

6. Continuation of public hearing
   i. Public comment
      Matanuska-Susitna Borough Assembly Member Dan Mayfield provided public comment.
   j. Big Lake petitioner's closing statement
      Jim Faiks closed the public hearing as the petitioner's representative.
   k. Points of information or clarification by LBC staff
      Staff had no comments.
   l. Close of public hearing by chair

7. Comments from commissioners and LBC staff

8. Adjourn
   Commissioner Harrington moved to adjourn the meeting. Commissioner Hargraves seconded the motion. Brent Williams called the roll and the motion passed unanimously. The meeting was adjourned at 6:09 p.m.