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Decisional Meeting Minutes

June 23, 2015, Big Lake Lions Recreation Center

ADMINISTRATIVE

1. Call to order

Chair Lynn Chrystal called the meeting to order at 6:10 p.m.

2. Roll call and determination of quorum

Brent Williams called the roll. Four commissioners were present: Commissioner Robert Harcharek, Commissioner John Harrington, Chair Lynn Chrystal, and Commissioner Darroll Hargraves. Commissioner Lavell Wilson was not present.

3. Local Boundary Commission (LBC) chair remarks

Chair Chrystal acknowledged that as the hearing had just concluded all the same parties were still present. LBC Staff members Brent Williams and Eileen Collins were also present.

4. Approve or amend the agenda

Commissioner Hargraves moved to approve the agenda as presented. Commissioner Harrington 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

There were no public comments.

2. Decision regarding the Big Lake incorporation proposal Following a discussion of the standards, Commissioner Hargraves moved to approve the petition before the commission for Big Lake to incorporate as a second class city. Commissioner Harcharek seconded the motion. Brent Williams called the roll and the motion passed unanimously.

3. Comments from commissioners and LBC staff

There were no comments from either commissioners or staff.

4. Adjourn

Commissioner Harcharek moved to adjourn. Commissioner Harrington seconded the motion. Brent Williams called the roll and the motion passed unanimously. The meeting was adjourned 6:59 p.m.