



State of Alaska Local Boundary Commission

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

Meeting Minutes for LBC Public Meeting

Thursday, July 16, 2015, 10:00 a.m.
Atwood Building, 550 W. Seventh Ave., Room 1656
Anchorage, AK 99501

ADMINISTRATIVE

1. Call to order

Chair Lynn Chrystal called the meeting to order at 10:02 a.m.

2. Roll call and determination of quorum

LBC Staff Eileen Collins called the roll. Four commissioners were present via teleconference: Commissioner Bob Harcharek, Chair Lynn Chrystal, Commissioner John Harrington, and Commissioner Darroll Hargraves. Four members represented a quorum.

3. Acknowledge guests and staff present

a. Originating site (Anchorage)

Eileen Collins and Local Government Specialist Glen Hamburg were present in Anchorage.

b. Each individual teleconference site

Eugene Carl Haberman was present via teleconference.

4. Approve or amend agenda

Commissioner Harrington moved to approve the agenda as presented. Commissioner Harcharek seconded the motion. Eileen Collins called the roll and the motion passed unanimously.

OLD BUSINESS

1. Approve or amend June 23, 2015 public hearing minutes.

Commissioner Harrington moved to approve the minutes as presented. Commissioner Harcharek seconded the motion. Eileen Collins called the roll and the motion passed unanimously with four ayes.

2. Approve or amend June 23, 2015 decisional meeting minutes

Commissioner Harcharek moved to approve the agenda as presented. Commissioner Harrington seconded the motion. Eileen Collins 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 spoke about the public process and the need for more transparency in making meetings for accessible to the public. Staff indicated their willingness to accommodate Mr. Haberman with regard to having all documents available online prior to meetings.

Lynn Chrystal, Chair

John Harrington, First Judicial District ❖ Robert Harcharek, Second Judicial District
Darroll Hargraves, Third Judicial District ❖ Lavell Wilson, Fourth Judicial District



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2. Approve or amend decision for Big Lake incorporation petition

Commissioner Hargraves moved to approve the decision for the Big Lake incorporation petition as presented. Commissioner Harrington seconded the motion. After a roll call by Eileen Collins, the motion passed unanimously.

3. Comments from commissioners and LBC staff

Neither staff nor commissioner had any comment.

4. Adjourn

Commissioner Harcharek moved to adjourn and Commissioner Harrington seconded the motion. Eileen Collins called the roll and the meeting adjourned at 10:12 a.m.

DRAFT