

## State of Alaska Local Boundary Commission

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, January, 16, 2014 – 10:00 a.m. Atwood Building, 550 West Seventh Avenue, room 1620 Anchorage, Alaska 99501

Teleconference number: 1-800-315-6338. Access code: 4587#

## **ADMINISTRATIVE**

- 1. Call to order
- 2. Roll call and determination of quorum
- 3. Acknowledge guests and staff present
  - a. Originating site (Anchorage)
  - b. Each individual teleconference site

    Note: For clarity of the record, teleconference attendees will be asked to identify
    themselves and include a spelling.
- Approve agenda
- 5. Public comments regarding Local Boundary Commission (LBC) matters

## **NEW BUSINESS**

- 1. Comments by members of the public concerning matters that are neither on the agenda nor pending before the commission
- 2. Discussion item: Discuss request that the LBC use its constitutional authority to proactively initiate the process of annexing territory to the City of Seldovia
- Approve or amend the 2013 LBC annual report
- 4. Approve or amend the October 3, 2013 LBC meeting minutes
- 5. Suspension of 3 AAC 110.690(b) for the next LBC meeting/hearing. 3 AAC 110.690(b) requires that telephonic attendees bear the cost of calling
- Comments from commissioners and LBC staff
  - a. Next meeting date and topic
  - b. Edna Bay incorporation petition hearing dates
  - c. A possible meeting to review and discuss procedures and requirements, including LBC amending powers and restrictions, before the May Edna Bay hearing
  - d. Review of current or expected petitions
  - e. Other comments
- 7. Adjourn