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.
4. 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
3. 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
6. 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

Lynn Chrystal, Chair  
John Harrington, First Judicial District  ●  Robert Harcharek, Second Judicial District  
Darroll Hargraves, Third Judicial District  ●  Lavell Wilson, Fourth Judicial District