

**LAKE AND PENINSULA BOROUGH  
SPECIAL ASSEMBLY MEETING  
Tuesday, January 29, 2013 9:00 a.m.**

Assembly: Mayor Glen Alsworth  
Randy Alvarez  
Nana Kalmakoff  
Myra Olsen  
Michelle Pope-Ravenmoon, absent, unexcused  
Christina Salmon  
Victor Seybert, absent, unexcused

Staff: Kate Conley, Borough Clerk  
Lamar Cotten, Borough Manager  
Susan Edwards, Finance Officer  
Ted Meyer, Community Development Coordinator

Guests: none

**A. CALL TO ORDER**

The regular meeting of the Lake and Peninsula Borough Assembly was called to order by Mayor Glen R. Alsworth, Sr. on Tuesday, January 29, 2013 at 9:00 a.m. via teleconference from the Borough offices at 101 Jensen Rd, King Salmon, Alaska.

**B. ROLL CALL**

A quorum was established with Mayor Glen R. Alsworth, Sr. and Assembly members Randy Alvarez, Nana Kalmakoff, Myra Olsen, and Christina Salmon present. Michelle Pope-Ravenmoon and Victor Seybert were absent, unexcused.

**C. APPROVAL OF AGENDA -**

A motion was made by Assembly member Olsen and seconded by Assembly member Alvarez to approve the agenda for the January 29, 2013 special meeting with the addition of item E. Recommendation for Sam Cotten to NPFMC. Motion passed unanimously by voice vote.

**D. PUBLIC HEARING & DECISION**

Motion was made by Assembly member Olsen to open the public hearing re: Ordinance 13-01. Motion was seconded by Assembly member Alvarez. Motion passed unanimously by voice vote. The public hearing was opened at 9:08am. Mayor Alsworth read the title of the ordinance. The clerk reported that no comments were received in writing or by telephone. The Mayor called for comments. There were none. Motion was made by Assembly member Alvarez to close the public hearing. Motion was seconded by Assembly member Olsen. Motion passed unanimously by voice vote. The hearing was closed at 9:12 am.

Motion was made by Assembly member Alvarez to approve Ordinance 13-01. Motion was seconded by Assembly member Salmon. The mayor called for exparte and conflict of interest statements. There were none. The mayor called for testimony or discussion. There was none. The motion passed unanimously by voice vote.

**E. RECOMMENDATION FOR SAM COTTEN TO NPFMC**

Motion was made by Assembly member Olsen to send a letter to NPFMC recommending the re-appointment of Sam Cotten to the North Pacific Fisheries Management Council. Motion was seconded by Assembly member Alvarez. The mayor explained that this is a three year appointment by the Governor to the Federal Department of Commerce. Lamar Cotten read a proposed letter written by Chuck McCallum. The Mayor added that the Borough has supported Mr. Sam Cotten in the past per Chuck McCallum's advice. Motion passed unanimously by voice vote.

Motion was made by Assembly member Olsen to send a letter to NPFMC recommending the re-appointment of Duncan Fields, should he choose to run. Motion was seconded by Assembly member Alvarez. The Mayor explained that Chuck McCallum has also recommended the Assembly support Duncan Fields; however at this time Mr. Fields has not decided if he wants to run. Assembly member Alvarez also expressed his support of Mr. Fields. There were no further comments. Motion passed unanimously by voice vote.

**E. ADJOURNMENT**

The meeting was adjourned by unanimous consent at 9:19 am.

  
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Glen R. Alsworth, Sr., Mayor

  
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Kate Conley, Borough Clerk

2/19/2013  
Date