

**LAKE AND PENINSULA BOROUGH
WORKSHOP
Monday, September 15, 2014 6:00 p.m.**

Assembly: Mayor Glen Alsworth
Randy Alvarez
Nana Kalmakoff
Myra Olsen
Alvin Pedersen
Michelle Pope-Ravenmoon
Christina Salmon

Staff: Kate Conley, Clerk
Susan Edwards, Finance Director
Elisa Egli, Assistant Finance Officer
Nathan Hill, Borough Manager
Ted Meyer, Community Development Coordinator

Guests: Ty Mase, Superintendent, Lake and Peninsula School District
Chuck McCallum, Fishery Advisor
Rick Luthi, Lake and Peninsula School District
Ronne C. Richter, LPSD Student Government Advisor, Nondalton AK
Roland Briggs, Ugashik AK
Victoria Briggs, Ugashik AK
Lillionna Kosbruk, LPSD Student Government, Port Heiden AK
Michael Etuckmelra, LPSD Student Government, Pilot Point AK
Brittany Anelon, LPSD Student Government, Newhalen AK
Linda Anderson, LPSD Student Government, Port Heiden AK
Nathaniel Ward, LPSD Student Government, Chignik Lake AK
Sharelle Anelon, LPSD Student Government, Newhalen AK
Miranda Delkittie, LPSD Student Government, Nondalton AK
Art Woinowsky, LPB Planning Commissioner, Ugashik AK
Adam Sadowski, Anchorage AK
George Jacko, Pedro Bay AK

The meeting was called to order at 6:32 pm due to weather and travel problems.

The mayor asked everyone to introduce themselves.

The mayor first discussed the joint resolution to be passed the next day. The resolution was developed during the AA meet in the spring. He asked for any questions or comments. The Mayor noted that the resolution is to meet as a joint body Student Government and Assembly two times a year. Ronne Richter, Student Government Advisor pointed out that only one student is still on the student government from the meeting in April. Assembly member Olsen asked if this resolution does away with a student representative attending each Assembly meeting. Kate Conley, Borough Clerk, said no, this would be in addition to a student attending. The Mayor asked about when the students are elected to the student council. Mr. Richter explained that the student election is held each spring. Assembly member Pedersen asked about the additional cost. The Mayor explained that the addition cost would be minimal because the Assembly would attend the April meeting of the School district's AA meet and LPSD would pay to bring the students to that event. So the cost to the Borough would be to bring the students in the fall. Also, the monthly meetings would be attended by only one student and the Borough already has planes picking up Assembly and Planning Commissioners, so one more is not much expense. Mr. Richter added that the student council meets only once a year, formally. They may do informal meetings via e-mail or at an athletic event, but they often do not meet until the AA meet in the spring.

The meeting then turned to the responsibilities of a student representative. The Mayor explained that the student would attend the meeting and can take part, but not vote. They are to be informed and engaged. The responsibilities of the Assembly were then discussed. The Assembly is to be responsible to those that elected them. To abide by the law and to follow the process. There are representatives on the Assembly from all regions. Consultants and staff were explained. The Assembly and Planning Commission positions are a volunteers. The Planning Commission is appointed, not elected and they deal with land use. The Assembly agreed that they are all privileged to have the students present.

The Assembly then challenged the students to choose a problem to solve and come up with a solution. They explained that the Assembly has problems choose them, but they have an opportunity to choose a problem and work out a creative solution. Mr. Richter suggested waste management, population loss (out migration), employment opportunities, or energy costs. Nathan Hill explained that the Borough concentrates on energy, transportation, education, and the fish industry. The Mayor challenged them to choose a project that could be universal for the entire Borough. Assembly member Alvarez explained that the Assembly mostly tries to fix problems. Most projects in the past six years were docks, wind turbines, barge landings. As a local government, our responsibility is to make life better for our citizens. To spend money form fish tax wisely. He added that forty years ago it did not take much money to live in a village, but with monthly expenses like cell phones and internet and electricity, money is required year round to live. Assembly member Olsen added that no everyone can fish. It is the primary economy, but the Borough needs an alternative to fishing. Assembly member Ravenmoon said that one of the reasons the students are an important addition to the Assembly meetings is they each have a fresh perception. As a Borough, we often look at things unconventionally and often do original things like alternative energy projects. The students will add another layer to that and think outside the box.

The Mayor explained that the Assembly usually reviews the Agenda for the next day.

Manager's Report – Mr. Hill began by explaining that he has been working with staff and consultants. The Chignik Bay dock is to be done next calendar year. An MOU with the City of Chignik is complete and this should be out to bid in February. Kokhanok Wind project is updated in Bob Loeffler's report. A handout is available with photos from the hydro project in Chignik Lagoon.

Commissioner Art Woinowsky asked why the Fraser River fishery is important to the price of fish in the borough. Mr. Hill explained that fish tax is the primary income for LPB. The price of fish effects the amount of money the borough receives. If there is a glut on the market, the price of fish will be low, and if there is a shortage of fish the price will be high. The Bristol Bay run is earlier than the Fraser River run. It was anticipated that the Fraser River would have a large run, so a glut was forecast, and the price of Bristol Bay fish was low. Now it appears that Fraser River is not have the run it anticipated, so the price for the Bristol Bay fish may go up. Chuck McCallum, Fish Advisor for the borough explained that this is also and wild run and the timing and amount varies wildly. It is possible the run is very late. It was forecast to be very large run but it is turning out slow. Assembly member Pedersen said numbers were 8.5 million as of Friday. Assembly member Alvarez said the forecast was 18 to 20 million. Assembly member Olsen asked about the perceived impact of the Mount Polley mining spill's effect on the price of Fraser River salmon, and Bristol Bay salmon. Mr. McCallum said the scare seems minor, but the long term impact is unknown. Commissioner Woinowsky said all the stuff dumped went into the Straits of Juan de Fuca and the concern is about the spawn. Mr. McCallum said that low water and high temperatures are just as critical. Commissioner Woinowsky said the Fraser River run used to be the largest fish production in the world, but the aluminum plants were built and the run is diminishing. The Mayor said that it will take time to get reliable data. Maybe five years from now we will have hard data. Commissioner Woinowsky said the entire eco-system is changing.

Consultant – Cotton – The Chignik Lagoon hydro project was noted.

Consultant – Loeffler – Mr. Hill said that the Kokhanok wind turbine is not producing power now. The goal is to get to medium penetration, with the eventual desire to get the generators off line. Assembly member Alvarez asked when the turbines will begin to work again. Mr. Hill explained that they have hired a computer engineer to work on the problem.

There was a discussion of the EPA/Pebble lawsuit.

Planner's Report – Ted Meyer, Community Development Coordinator reported on the following projects:

- Scrap Haul-out – This is evolving quickly. A new bid for \$900,000 was received and rejected. The project may change to a hazard waste haul out. Two barge companies are in Levelock now, but they won't be ready for a Northland sailing. Scrap will have to start being hauled to Seattle in the spring.
- Levelock Erosion – This project is half done. Mr. Meyer will be going with the engineer to Levelock tomorrow.
- Chignik Lake Generator – The generators should be moved this week from Anchorage to Chignik Lake. Assembly member Pedersen will move them from the barge landing in Chignik Lake to the generator house.

Fisheries Report – Mr. McCallum commented that the genetic study is later in the agenda. He reviewed the income projections for the fisheries tax. He discussed the Chignik Bay district fishing season saying that it is nearly an 80% reduction in value. Disaster aid was discussed but it appears the Deputy Commissioner of Fish and Game, Stephanie Moreland is reluctant to declare a disaster because it is only one fishery, not an entire area. There is a possibility of researching fish tickets to show local impact and also to do a survey to reveal the community impact. Representatives from the Governor's office were supportive.

Mr. McCallum said he received an e-mail from a citizen regarding the halibut sport fishery and their appeal to the North Pacific council to purchase fishing options from the commercial fishermen and pool them for sport use. This may be a food security risk due to the commercial loss. The issue is likely to take years to work through.

The Outer Port Heiden fish study was then discussed. Assembly member Alvarez suggested the Assembly could wait to decide the Borough's financial commitment because partners are not needed until next spring. The Mayor said there is no advantage to waiting. Mr. McCallum said that BBEDC has committed to making the study happen and has pledged \$1.5 million. In the past the Borough said they would pay 20% of the cost which would be \$100,000. Mr. Hill asked if more than two years of data are necessary for the results to be valid. Mr. McCallum said if the two years are similar, then it is ok, but if the two years are divergent, the study results could be a problem. Assembly member Olsen said that WASSIP study was for three years, with this two years, the data should be complete. Mr. McCallum said that the study is not the same because it is a small area, where WASSIP was more wide sweeping. Mr. Hill said the questions are 1) Do we want to do this? 2) If so, how much money can we commit? 3) How much money should we commit? 4) Will we look for more partners?

The meeting was recessed at 8:30 pm

The meeting was reconvened at 8:45 pm

The discussion of the outer Port Heiden fish study was continued. Mr. Hill said that the Assembly needs to determine some numbers. Susan Edwards, Finance Officer, said she will look at a three month cash demand for grants in the upcoming quarter and have a projection ready for the next meeting. Assembly member Pedersen asked for information on funding studies in the past and the history of such ideas. Mr. Hill compared this study to the counting towers.

Finance Report – Susan Edwards reported on the following items:

- The Black Lake fish study will be finished this month and submitted for re-imbusement.
- The Chignik Lake culvert project came in under budget so we will have a refund at the end of the month. Mr. Hill said he will try to apply the additional money to the Chignik Lake generator project.
- The finance department is in the midst of a software conversion from Banyan to Black Mountain. The new format is more stable and there is more support available. The expense is not much more and the information will reside on its own serve in the office.
- An agreement has been signed with Tex R Us, a firm in Anchorage to provide Information Technology services on a time and materials basis. They had the best price and references.

Lobbyist Report – No discussion

Clerks Report – Kate Conley reported on the election. Ballots will go out on Wednesday.

Superintendent Report – Rick Luthi reported that he construction is going well. The Mayor said that the ground work at Port Alsworth School is completed. Overall, school enrollment is up. The one school at risk is Egegik. Assembly member Olsen reported that the windows are installed in the school at Egegik.

Ordinance 14-11 – Lease with Tony Neal at Big Creek – Ms. Conley explained that the ordinance was not appropriately noticed for public hearing, so while a public hearing may take place, a second public hearing will be needed in October before the ordinance can be passed.

Ordinance 14-12 Appropriating \$155,000 from General Fund – This ordinance also was not noticed properly and cannot be adopted. A public hearing will be held in October.

Ordinance 14-13 – Repealing & Reenacting 6.24.070 – Mr. Hill explained that this ordinance will change the dollar ceiling the manager can spend without Assembly approval from \$5,000 to \$10,000. This avoids special meeting to spend more than \$5,000.

Resolution 14-11 – Surplus Property – no discussion

Capital Project Fund – Iliamna – Ms. Conley explained that the building is already built and the Borough funds will be the last money to put the property into the village council’s ownership.

Capital Project Fund – Levelock – Ms. Conley explained that this project is up to the Assembly’s interpretation. One could say it is a capital project, but it could also be called maintenance.

Capital Project Fund – Pilot Point – Ms. Conley requested this item be pulled from agenda because the last information was not supplied before the meeting.

Resolution 14-12 – LPSD Student Government – no discussion

Resolution 14-13 – AEA Application – MR. Hill explained that AlexAnna Salmon and Danica Wilson have been preparing this grant application for wood boilers in Port Alsworth, Pedro Bay and Nondalton. Assembly member Ravenmoon asked if each of the villages have figured out where the wood will be sourced.

Resolution 14-14 Borough Revenue Sharing – no discussion

Contract Renewal for Nathan Hill –no discussion

Motion was made by Assembly member Olsen to go into executive as per Borough code 2.08.050 (d. 1.) and (d. 2.). Motion was seconded by Assembly member Kalmakoff. The meeting was recessed to go to executive session at 9:45 pm.

Motion was made by Assembly member to reconvene the workshop in executive session at 8:30 am September 16, 2014 at the Lake and Peninsula Borough Offices. Motion was seconded by Assembly member Pedersen.

The meeting disbursed at 10:06pm

Motion was made by Assembly member Olsen to reconvene the meeting in executive session at 8:36 am on September 16, 2014 at the Lake and Peninsula Borough offices in King Salmon. Motion was seconded by Assembly member Pedersen. Borough Attorney, Jim DeWitt joined the meeting via teleconference. Motion was made by Assembly member Olsen to come out of executive session. Motion was seconded by Assembly member Kalmakoff.

The meeting was reconvened at 8:46 am

Motion was made by Assembly member Olsen to adjourn the workshop. Motion was seconded by Assembly member Pedersen. Motion passed unanimously by voice vote.

The workshop was adjourned at 8:46 am on September 16, 2014.

**COMMUNITY MEETING WITH THE CITY OF PORT HEIDEN AND
THE LAKE AND PENINSULA BOROUGH ASSEMBLY AND STAFF
Tuesday September 16, 2014 1:15 p.m.**

Assembly: Mayor Glen Alsworth
Randy Alvarez
Nana Kalmakoff
Myra Olsen
Alvin Pedersen
Michelle Pope-Ravenmoon
Christina Salmon

Staff: Kate Conley, Clerk
Susan Edwards, Finance Director
Nathan Hill, Borough Manager
Chuck McCallum, Fishery Advisor

Guests: Angela Engelkes, Native Council of Port Heiden & City of Port Heiden
John Christensen, Native Council of Port Heiden
James Christensen, Christensen & Sons
Andrew Lind, Sr., Native Council of Port Heiden
Lavada O'Domin, Native Council of Port Heiden

Mayor Alsworth introduced the Assembly and asked everyone to introduce him/herself. Mayor Alsworth then reviewed the Port Heiden CIP List.

- Power Distribution – This improvement is on-going
- Marine Header – The header has been moved
- Tank Farm- The tank farm is to be moved next year.
- Roads – There are 27 miles of road in Port Heiden. With the new freezer plan and the reindeer herding that are planned the village would like a road to the Pacific via Chignik. Assembly Pedersen added that the Borough recently met with the Department of Transportation and there is no money for new projects. Assembly member Alvarez asked about how many years before the village is ready to sell reindeer meat. They will have 50-60 calves the first year. Assembly member Alvarez suggested that there are people who are willing to pay to shoot a caribou themselves. Assembly member Olsen asked about the reindeer. The village hopes to ship thousands of pounds of meat. The question was asked about the wild reined and the mixing of the animals. It was explained that none of the reindeer are indigenous to the area and have all be brought in by herders.

The village explained they are also pursuing geo thermal energy. The village was going to begin a fish processing plant, but there are no fish left. The also detailed the other projects in the village:

- Fire Hall Renovation – This is much needed, but not yet begun.
- Worker Housing – There were five houses built, and 14 families applied. Most young people are living with their parents, but eventually move out. In the last year the village has lost 10 to 15 people because there is no place for them to live. The housing authority said there will be no more housing built for twenty years.
- Freight – Several citizens explained that there is no mainline carrier to Port Heiden. It was suggested there may be a way to work with all the southern villages to improve mail service.
- Terminal – The village council will be building a terminal at the airport. BBEDC and Pebble have funded the building. There was discussion of a federal subsidy to make a ticket price reasonable for essential air service, service-added, and mail service. The village wants a land lease from the State to build the 60x60 building.

Gerda Kosbruk, Village Administrator for the Native Village of Port Heiden, then discussed the cells alive system (CAS) freezing technology. She explained that it protects the cell walls from bursting when freezing. The unit is basically a freezer with an added unit. The cost is between \$600,000 and

\$1 million. They would standardize the unit to reduce the maintenance. Once an item is frozen it can be kept frozen in any freezer. The CAS center would mean jobs for fishermen and a niche market. No one else has the CAS system. This will give the village food security and the area could work together to provide more than just salmon.

Representatives from Japan visited several villages and they would purchase products from Alaska if they are frozen via CAS. This freezing system will return control of the market to the fishermen and products can be sold when the market is good. Port Heiden would have the first CAS center. The business plan is 95% done. SCORE is helping with the business plan. The village council is applying for a \$2 million loan from BBEDC. In Japan fresh water fish are worth more than salt water fish. The Japanese representatives also said they would be interested in buying salmon prepared in a manner called Shiozake. The male dog salmon is salt dried whole. If the process is done well, they are willing to pay up to \$500 per fish. They also wanted reindeer, berries and kelp.

The Village Council is also ordering 64 reindeer from St. Michaels/Stebbins. A traditional Komi-Izhems man is coming to teach them how to herd.

There was more discussion of the cells alive system and how it works.

The meeting disbursed at 2:27 pm

**LAKE AND PENINSULA BOROUGH
REGULAR ASSEMBLY MEETING
Tuesday September 16, 2014 10:00 a.m.**

Assembly: Mayor Glen Alsworth
Randy Alvarez
Nana Kalmakoff
Myra Olsen
Alvin Pedersen
Michelle Pope-Ravenmoon
Christina Salmon

Staff: Kate Conley, Clerk
Susan Edwards, Finance Officer
Nathan Hill, Manager
Chuck McCallum, Fisheries Advisor
Ted Meyer, Community Development Coordinator

Guests: Emily Engelkes, Port Heiden AK
Alyza Shellikoff, Port Heiden AK
Kirsten Buckmaster, Port Heiden AK
Annie Christensen, Port Heiden Village Council
Traves Christensen, Port Heiden Village Council
John Christensen, Port Heiden Village Council
George Jacko, Pedro Bay AK
Andrew Lind, Sr., Port Heiden village Council
Natalya Shellikoff, Port Heiden AK
Samual Christensen, Port Heiden AK
Gerda Kosbruk, Port Heiden Tribe
Lavada O'Domin, Port Heiden Tribe
Adam Sadoski, Anchorage AK
Art Woinowsky, Ugashik AK
Angela Engelkes, City of Port Heiden and Native Village of Port Heiden

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, September 16, 2014 at 10:21 a.m. in Ray's Place in Port Heiden, Alaska. The meeting was not broadcast via telephone due to telephone connection issues.

B. ROLL CALL

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

C. APPROVAL OF AGENDA -

A motion was made by Assembly member Pedersen and seconded by Assembly member Salmon to approve the agenda for the September 16, 2014 regular meeting with the elimination of item F. 7. Capital Project Fund Request – Pilot Point and the addition of items

- F. 8. Resolution 14-12 Biannual Meetings with LPSD Student Government
- F. 9. Resolution 14-13 Application to AEA and Allocation of Funds
- F. 10. Resolution 14-14 Borough Revenue Sharing
- F. 11. Contract Renewal for Nathan Hill

Motion was seconded by Assembly member Salmon. Motion passed unanimously by voice vote.

D. APPROVAL OF MINUTES –Motion was made by Assembly member Ravenmoon to approve the minutes of August 19, 2014 with the correction of scriveners errors. Motion was seconded by Assembly member Olsen. Motion passed unanimously by voice vote.

E. MANAGER’S & STAFF REPORTS

1. **Introduction of Guests** – The mayor invited each person in the room to introduce themselves.
2. **Manager’s Report** – Nathan Hill told the Assembly he has been in contact with everyone. He added that he heard from AlexAnna this morning and the cost of the wood-fired boilers is \$15K + shipping and install.
3. **Consultant’s Report** –
 1. **Cotton** – The Iliamna dock is still in discussion. The Chignik dock should be well underway in twelve months. The Kokhanok wind project is making progress. The current goal is for medium penetration. The Borough is working with Gerda on the cells alive project. Gerda Kosbruk asked if the Chignik dock will be able to accommodate the ferry system. It will accommodate the Tustumena and the boat that will replace the Tustumena.
 2. **Loeffler** – no discussion
4. **Community Development Coordinator’s Report** – Mr. Meyer was not present because he is working today with an engineer on the Levelock erosion study.
5. **Planning Commission Minutes** – no discussion
6. **Fishery Report**– Chuck McCallum discussed the Chignik disaster declaration. He said the statistical analysis of the fish tickets will be needed as well as a survey to gauge community impact. He suggested the Borough could write an open letter to the community or to permit holders with information if they have state loans. It could include who to call to put State debts on hold. Mr. McCallum then discussed the April Board of Fish deadline for proposals for the Bristol Bay fishery. The deadline for Area M fishery is February. Mr. McCallum said he is willing to help write proposals. The Genetic study for Area M was discussed next. He explained it is different than WASSIP. It will have to determine if the Board of Fish action of not allowing fishing outside the 1.5 mile of shore is having an impact. The first year of the WASSIP study, the first most impacted was Ugashik and the second most impacted was Wood River. There was a discussion of the lack of subsistence fish available in Port Heiden.
7. **Finance Report** – Susan Edwards said she is waiting to see how the revenue is for the quarter. The funds should be in over the next four to six months.
8. **Lobbyist’s Report** – no discussion
9. **Clerk’s Report** – Kate Conley encouraged everyone to return their ballots quickly.
10. **School Superintendent’s Report** – The only enrollment problem is Egegik, but overall, the enrollment is up for LPSD. Assembly member Ravenmoon asked about the preschool grant. Mr. Hill explained that the district is working on creative ways to fund the program.

F. NEW BUSINESS

1. **Ordinances 14-11 – Lease with Tony Neal at Big Creek – Public Hearing & Decision** – Assembly member Olsen moved open the public hearing on ordinance 14-11. Motion was seconded by Assembly member Kalmakoff. Motion passed unanimously by voice vote. The public hearing was open at 11:32 am. The Borough clerk reported that the ordinance was not properly noticed and could not be approved by the Assembly at this meeting. The Mayor explained that the Popsie Fish Company already has a lease with the Borough and want to expand and add another 2.5 acres to their lease. The Mayor called for questions of staff. There

were none. The Mayor called for discussion. There was none. Motion was made by Assembly member Olsen to close the public hearing. Motion was seconded by Assembly member Salmon. Motion passed unanimously by voice vote. The public hearing was closed at 11:33 am.

- 2. Ordinance 14-12 – Appropriating \$155,000 from the General Fund for a Full and Final Settlement in the Oberlatz Case– Hearing & Decision** – Assembly member Olsen moved open the public hearing on ordinance 14-12. Motion was seconded by Assembly member Kalmakoff. Motion passed unanimously by voice vote. The public hearing was open at 11:34 am. The Borough clerk reported that the ordinance was not properly noticed and could not be approved by the Assembly at this meeting. The Mayor called for questions of staff. There were none. The Mayor called for discussion. There was none. Motion was made by Assembly member Olsen to close the public hearing. Motion was seconded by Assembly member Pedersen. Motion passed unanimously by voice vote. The public hearing was closed at 11:36 am.
 - 3. Ordinance 14-13 – Repealing & reenacting 6.24.070 - Introduction** – Motion was made by Assembly member Olsen to introduce Ordinance 14-13 and to set a public hearing for October 21, 2014. Motion was seconded by Assembly member Salmon. The Mayor explained that this ordinance gives the Manager the ability to spend up to \$10,000 instead of \$5,000 at his discretion. The Mayor called for any discussion. There was none. Motion passed unanimously by voice vote.
 - 4. Resolution 14-11 – Declaring Surplus Property** – Motion was made by Assembly member Olsen to adopt resolution 14-11. Motion was seconded by Assembly member Ravenmoon. The Mayor called for discussion or questions. There was none. Motion passed unanimously by voice vote.
 - 5. Capital Projects Fund Request – Iliamna - \$11,889 for Professional Housing** - Motion was made by Assembly member Ravenmoon to grant the request from Iliamna for \$11,889 from the Capital Projects Fund. Motion was seconded by Assembly member Alvarez. The Mayor asked if all the paperwork was in order. The Clerk said it is. There was no further discussion. Motion passed unanimously by voice vote.
 - 6. Capital Fund Request – Levelock - \$4000 for Septic Pumping** – Motion was made by Assembly member Alvarez to approve the request from Levelock for \$4,000 from the Capital Fund. Motion was seconded by Assembly member Salmon. The Mayor called for discussion. Gerda Kosbruk asked about the Capital Fund and the Mayor explained the philosophy and practice of the funds. Motion passed unanimously by voice vote.
 - 7. Capital Fund Request – Pilot Point - \$20,000 for Emergency Generator** - removed from agenda
 - 8. Resolution 14-12 – A Joint Resolution of LPSD Student Government, LPB Assembly and LPB Planning Commission agreeing to Biannual Meetings** – Motion was made by Assembly member Pedersen to adopt resolution 14-12. Motion was seconded by Assembly member Olsen. The Mayor called for discussion. There was none. Motion passed unanimously by voice vote.
- 8B. Capital Fund Request – Egegik - \$20,000 for Housing and/or Electrical Distribution** – Motion was made by Assembly member Olsen to approve the request for \$20,000 to the City of Egegik. Motion was seconded by Assembly member Kalmakoff. The Mayor said this request is a challenge because it is not clear what it is for. He said the Assembly wants to be helpful but the request should be specific as to use and timeframe. Motion was made by Assembly member Olsen to table the request. Motion was seconded by Assembly member Ravenmoon. Motion to approve and motion to table were both withdrawn by Assembly member Olsen because she has a conflict of

interest as an Egegik City Council member. The seconds, Assembly member Ravenmoon and Assembly member Kalmakoff both withdrew their seconds. Motion was made by Assembly member Alvarez to approve the request for \$20,000 to the City of Egegik. Motion was seconded by Assembly member Kalmakoff. Assembly member Olsen said she would bring this back to the City Council for discussion and ask them to be more specific in their request. Motion was made by Assembly member Ravenmoon to table the agenda item until next meeting. Motion was seconded by Assembly member Pedersen. Motion passed unanimously by voice vote with Assembly member Olsen abstaining.

9. Resolution 14-13 – Authorizing the Application to the AEA’s Renewable Energy Fund and Allocation of Funds as Match – Motion was made by Assembly member Pedersen to adopt Resolution 14-13. Motion was seconded by Assembly member Alvarez. It was noted that the cash match should be more specific. It was decided to add the wording “...of up to 20%...” to the third WHEREAS so it reads “WHEREAS, the Lake and Peninsula Borough has offered a cash match of up to 20% for the project, and...” Motion passed unanimously by voice vote.

10. Resolution 14-14 – Authorizing Distribution of Borough Revenue Sharing - Motion was made by Assembly member Olsen to adopt resolution 14-14. Motion was seconded by Assembly member Pedersen. There was a discussion of the population and no better options were established. Motion passed unanimously by voice vote.

11. Contract Renewal for Nathan Hill – The Mayor explained that Mr. Hill has worked for the Borough one year as of May. His contract expired in May and he was supposed to have a review at the time. The new contract will renew in April and the raise will be retroactive. Motion was made by Assembly member Olsen to approve a contract for Mr. Nathan Hill as the Borough Manager which is effective in May and will increase his salary by \$6,000. The Motion was seconded by Assembly member Pedersen. Motion passed unanimously by voice vote.

G. UNFINISHED BUSINESS – none

H. TIME AND PLACE OF NEXT MEETING

1. **Regular Meeting – October 21, 2014 – King Salmon**

I. CITIZEN’S COMMENTS

Gerda Kosbruk, Port Heiden – Ms. Kosbruk thanked the Assembly for coming to Port Heiden.

J. ASSEMBLY COMMENTS

Alvin Pedersen – Assembly member Pedersen thanked the City of Port Heiden for their hospitality.

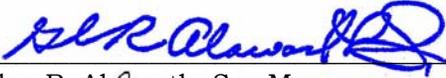
Myra Olsen – Assembly member Olsen thanked the Native Village of Port Heiden for their invitation.

Randy Alvarez – Assembly member Alvarez told the Assembly that Nathan Hill will be going to the BBNA meeting later this week to speak to a full board. Igiugig has been applying for a VPSO for years and there are move VPSOs needed in the villages. Mr. Hill should highlight the happenings in LPB.

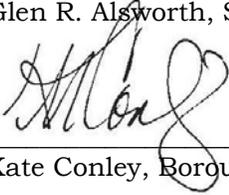
K. MAYOR’S COMMENTS – The Mayor told the Assembly that Assembly member Olsen has an opportunity to attend training in Anchorage. He said it is a good opportunity and for Myra and the cost is several thousand dollars. He said this would be a good training for all as it is about Roberts Rules of Order. Mr. Hill said he would like to hear from other Assembly members what training topics they want to have so the training can be consolidated and provided to all. He added that AML is available each year. The Mayor asked if the Assembly will authorize the training or if the training should be consolidated and provided to all. Mr. Hill suggested the Borough pay for the travel portion of the training and the City of Egegik pay for the rest. The Assembly was in consensus that a good compromise would be for the Borough to pay for the travel for Assembly member Olsen to attend the training. The Mayor then asked the staff if a young man who has already graduated from LPSD can take drivers education at SAVEC.

M. ADJOURNMENT

Motion was made by Assembly member Salmon to adjourn the Assembly meeting. Motion was seconded by Assembly member Ravenmoon. Motion passed unanimously. The meeting was adjourned at 12:26 pm



Glen R. Alsworth, Sr., Mayor



Kate Conley, Borough Clerk

October 21, 2014

Date