

**LAKE AND PENINSULA BOROUGH
SPECIAL ASSEMBLY MEETING
Friday August 8, 2014 8:30 a.m. via teleconference**

Assembly: Mayor Glen Alsworth
Randy Alvarez
Nana Kalmakoff
Myra Olsen
Alvin Pedersen
Michelle Pope-Ravenmoon
Christina Salmon – absent, excused
Staff: Kate Conley, Clerk
Nathan Hill, Manager
Ted Meyer, Community Development Coordinator
Guests: Alexander “Skipper” Tallekpalek, Levelock AK

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 Friday, April 8, 2014 at 8:35 a.m. via teleconference from the Lake and Peninsula Borough offices in King Salmon, Alaska.

B. ROLL CALL

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

C. APPROVAL OF AGENDA -

A motion was made by Assembly member Olsen and seconded by Assembly member Kalmakoff to approve the agenda for the August 8, 2014 special meeting as presented. Motion passed unanimously by voice vote.

D. NEW BUSINESS

- 1. Contract for River Erosion Study at Levelock which includes Mapping Services** – Motion was made by Assembly member Olsen to approve the Manager to enter into a contract with HDR for no more than \$56,916 for a River Erosion Study at Levelock which includes Mapping. Motion was seconded by Assembly member Kalmakoff. The Mayor noted that all the money for this contract is coming from CIAP and no Borough funds will be used. Ted Meyer told the Assembly the reason for the special meeting is to get the aerial photos taken before it snows. Motion passed unanimously by roll call vote. Assembly member Salmon was absent, excused.

E. TIME AND PLACE OF NEXT MEETING

- 1. Regular Meeting – Tuesday August 19, 2014 - Nondalton**

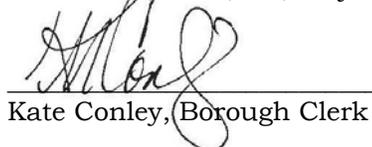
The clerk reviewed the schedule for the upcoming meeting.

F. ADJOURNMENT

The meeting was adjourned by unanimous consent at 8:45 am.



Glen R. Alsworth, Sr., Mayor



Kate Conley, Borough Clerk

August 19, 2014

Date