## **Minutes of Special Assembly Meeting** Held June 25, 2012

Mayor Jeremy Maxand called the special assembly meeting to order at 7:00 p.m., June 25, 2012, in the Council Chambers. Assembly Members Jack, Privett, McConachie, Symons and Stokes were present. Assembly Member McCloskey was absent. Borough Manager Timothy Rooney and Borough Clerks Christie Jamieson and Kim Flores were also in attendance.

## **CONFLICT OF INTEREST:**

None.

## PERSONS TO BE HEARD:

None.

## **ITEMS OF BUSINESS:**

Certification of Election Results for the June 19, 2012 Special Election Moved by Jack, seconded by McConachie, that the Borough Assembly of the City and Borough of Wrangell, Alaska, hereby certifies the results of the Special Election held June 19, 2012, as prepared by the Canvass Board, and that the following persons were recalled from the office of Wrangell Medical Center Board:

Iim Nelson Lurine McGee Sylvia Ettefagh Mark Robinson Linda Bjorge Jake Harris **Delores Norman** LeAnn Rinehart

Assembly Member Privett expressed that it was time to move forward; that there would be an Executive Session to discuss with the Borough Attorney the steps to move forward at the Regular Assembly meeting, June 26, 2012; we need to get the hospital built and the Wrangell Medical Center (WMC) Board re-established and move forward.

Motion approved unanimously by polled vote.

Special meeting adjourned at 12:02 p.m.

Kim Flores, Borough Clerk

Jerendy Maxand, Mayor Borough or ha

May 30, 2008