

**Minutes of Special Assembly Meeting
Held October 9, 2017**

Mayor David Jack called the Special Assembly meeting to order at 12:30 p.m., October 9, 2017, in the Borough Assembly Chambers. Assembly Members Decker, Gilbert, Prysunka, Powell, and Mitchell were present. Assembly Member Rooney was absent. Borough Manager Lisa Von Bargen and Borough Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST – None

PERSONS TO BE HEARD – None

ITEMS OF BUSINESS

5a Certification of Election Results for the October 4, 2016 Regular Election

M/S: Prysunka/Decker, moved that the Borough Assembly of the City and Borough of Wrangell, Alaska, hereby certifies the results of the Regular Election held October 3, 2017, as prepared by the Canvass Board, and that the following persons were elected to office by a majority of votes cast.

<i>Rolland C. Howell</i>	<i>Borough Assembly</i>	<i>Three Year Term</i>
<i>Stephen Prysunka</i>	<i>Borough Assembly</i>	<i>Three Year Term</i>
<i>Mark Mitchell</i>	<i>Port Commission</i>	<i>Three Year Term</i>
<i>Jessica Rooney</i>	<i>School Board</i>	<i>Three Year Term</i>
<i>David Wilson</i>	<i>School Board</i>	<i>Two Year Unexpired Term</i>
<i>Jennifer Bates</i>	<i>Hospital Board</i>	<i>Four Year Term</i>
<i>Rebecca Christensen</i>	<i>Hospital Board</i>	<i>Four Year Term</i>
<i>none</i>	<i>Hospital Board</i>	<i>Two Year Unexpired Term</i>

Motion approved unanimously by polled vote.

5b Certificates of Service were distributed to the following outgoing Elected Officials:

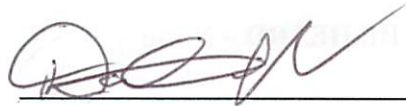
- *Mark Mitchell – Borough Assembly (June 2014 to Oct 2017)*
- *Walter Moorhead – Port Commission (Oct 2014 to Oct 2017)*

- *Susan Eagle – School Board (Jan 2009 to Oct 2017)*
- *Bernie Massin – Hospital Board (Oct 2012 to Oct 2017)*
- *Terri Henson – Hospital Board (Oct 2012 to Oct 2017)*

5c Administer Oath of Office

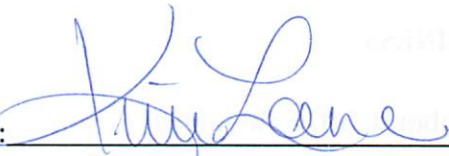
Borough Clerk Lane administered Oath of Office to Stephen Prysunka and Rolland C. Howell.
All other elected officials were absent.

Special meeting adjourned at 12:36 p.m.



David L. Jack, Mayor

ATTEST:


Kim Lane, Borough Clerk