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**Minutes of the Regular Meeting
Denali Borough Redistricting Committee
May 23, 2022**

REGULAR MEETING

CALL TO ORDER

Presiding Officer Dominic CANALE called the regular meeting to order at 6:00 PM.

ROLL CALL

Committee members present were: Dawn ADAMS, Jeff STENGER, Dominic CANALE, Vernon CARLSON, and Tallon SHREEVE.

Mayor Clay Walker was also present.

Absent Members: Susan BRAUN was absent.

PUBLIC COMMENTS

There were no public comments.

AGENDA

Tallon SHREEVE MOVED to approve the agenda. The motion was seconded.

The VOTE TO APPROVE THE AGENDA PASSED by unanimous consent.

MINUTES

Tallon SHREEVE MOVED to approve the meeting minutes. The motion was seconded.

The VOTE TO APPROVE THE MINUTES PASSED by unanimous consent.

COMMITTEE BUSINESS

**RC RESOLUTION 22-01: RECOMMENDATION FOR DENALI BOROUGH
CHARTER AND CODE TO BE AMENDED TO ALLOW FOR PLANNING
COMMISSION COMPOSITION TO BE DEFINED BY ASSEMBLY ORDINANCE**

Vernon CARLSON MOVED to approve RC Resolution 22-01. The motion was seconded.

The roll call VOTE TO APPROVE RC RESOLUTION 22-01 was unanimous.

DISCUSS OPTIONS A, B, D, AND E

The committee discussed the four options.

**SELECT UP TO THREE (3) REDISTRICTING OPTIONS TO CONSIDER AT THE
NEXT MEETING**

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Tallon SHREEVE MOVED to have the administration bring Option D and Option E to the committee in the form of a Resolution for the next meeting. The motion was seconded.

The motion PASSED by unanimous roll call vote.

COMMITTEE MEMBER COMMENTS

Committee Members thanked staff and the other committee members for their time and effort developing the redistricting plans.

TIME AND PLACE OF NEXT MEETING

The committee set the next meeting for Tuesday, June 14, 2022 at 6:00 PM.

ADJOURN

Vernon CARLSON MOVED to adjourn. The motion was seconded. The meeting was adjourned at 6:42 PM by unanimous consent.

APPROVED: _____
Dominic Canale, Presiding Officer

ATTEST: _____
Amber Renshaw, Clerk

Date Approved: _____