

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, February 18, 2020, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 12:21 p.m.

2. ROLL CALL

Mayor Ruby was present.

Council members present and establishing a quorum (a quorum being four):

Andy Anderson Gregg Marxmiller Kaleb Westfall Chris Napoli

Council members absent:

Curt Armstrong Bill Rodawalt

Staff in attendance:

Tod Larson Lori Goodell Anita Fuller Dan Pasquariello

3. APPROVAL OF AGENDA

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to approve the agenda.

VOTE: The motion to approve the agenda passed unanimously by voice vote.

4. CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

There were no comments.

5. SPECIAL BUSINESS

- a. Adopt Resolution No. 2020-07; A Resolution of the Dillingham City Council Adopting an Alternative Allocation Method for the FY20 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 5 Bristol Bay Area

MOTION: Gregg Marxmiller moved and Chris Napoli seconded the motion adopt Resolution 2020-07.

The State allocation method for the Shared Fisheries Business Tax Program was reviewed.

Question called; no objections.

VOTE: The motion to adopt Resolution 2020-07 passed unanimously by voice vote.

6. CITIZEN'S DISCUSSION (Open to the Public)

There was no citizen discussion.

7. COUNCIL COMMENTS

There were no comments.

8. MAYOR'S COMMENTS

- Several community meetings were announced.

9. ADJOURNMENT

Mayor Ruby adjourned the meeting at 12:30 p.m.



Mayor Alice Ruby

[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: March 12, 2020