

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
December 22, 2017 at 12:00pm
Special Meeting

CALL TO ORDER AND ROLL CALL –

Dorne Hawxhurst called the Board Meeting to order at 12:14pm.
Board members present: **Dorne Hawxhurst, Kristin Carpenter (telephonically), and Amanda Wiese.**

A quorum was established. 3 members present.

CCMC staff present: Scot Mitchell, CEO; Lee Holter, CFO; and Faith Wheeler-Jepson, Executive Admin Assistant.

A. APPROVAL OF AGENDA

M/Wiese S/Carpenter “move to approve the Agenda.”

3 yeas, 0 nay, 2 absent

Motion passed.

B. CONFLICT OF INTEREST ~ None

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Participation ~ None

2. Guest Speaker ~ None

D. BOARD DEVELOPMENT ~ None

E. APPROVAL OF CONSENT CALENDAR ~ None

F. APPROVAL OF MINUTES ~ None

G. REPORT OF OFFICERS AND ADVISORS ~ None

H. CORRESPONDENCE ~ None

I. ACTION ITEMS

1. Approval of the 2018 CCMC Budget

M/Wiese S/Carpenter “I move to approve the 2018 CCMC Budget.”

3 yeas, 0 nay, 2 absent

Motion passed.

M/Dorne S/Wiese “I move to amend the main motion to decrease the amount of the funds showing in the draft budget from the City to CCMC from \$625,000 to \$550,000.”

3 yeas, 0 nay, 2 absent

Motion passed.

J. DISCUSSION ITEMS ~ None

K. AUDIENCE PARTICIPATION ~ None

L. BOARD MEMBERS COMMENTS

Carpenter ~

Hawxhurst ~

Wiese ~

L. EXECUTIVE SESSION

- 1. Pursuant to AS.42.40.170, Executive Sessions; please see #3 below M/Wiese S/Carpenter** "I move to go into Executive Session for matters by which law, municipal charter, or ordinance are required to be confidential."

Entered into Executive Session at 1:18pm

Came out of Executive Session at

N. ADJOURNMENT

M/ S/ "I move to adjourn the meeting."

Carpenter declared the meeting adjourned at 1: pm.

Prepared by: Faith Wheeler-Jeppson