

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, June 16th, 2014
Kodiak Chamber of Commerce Conference Room**

Present:

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| President Williamson | Board member Randolph |
| Vice President Peterson | Board member Bonney |
| Secretary/Treasurer Blondin | Board member Turner |
| Board member Knight | City Rep. A. Kniaziowski |
| Board member R. Kniaziowski | Borough Rep. Cassidy |
| Board member McLaughlin | KICVB Rep. McCarthy |

Excused

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| Past President Deal | USCG Air Station Rep. Capt. Rivera |
| Board member Powers | KEA Rep Scott |
| USCG Base Rep. Capt. Westling | |

Staff:

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| Trevor Brown, Executive Director | Laura Arboleda, Administrative Assistant |
| Summer Wood, Comm. Rel. Director | |

CALL TO ORDER

- President Williamson chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:03 p.m.

Presentation by Zack Wilkinson, Program Officer and Technology Transfer Manager of Juneau Economic Development Council

APPROVAL OF AGENDA - Corrections/Additions

Board member Bonney moved to approve the agenda. Board member Knight seconded. Motion passed.

CONSENT AGENDA

1. April 21, 2014 May 19, 2014 Board Minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership Report

Board member Bonney moved to approve the Consent Agenda. Secretary/Treasurer Blondin seconded. Motion passed.

ACTION ITEMS

1. April and May Financial Statements

Executive Director Brown gave the board a recap of the April and May Financial Statements. Board discussion followed. Board member Bonney moved to approve the April and May Financial Statements. Board member Knight seconded. Motion passed.

2. House District 32 Primary Debate

Executive Director Brown gave a brief description about the House District 32 Primary Debate and discussed whether a debate is necessary. The board is in favor of having a debate, during the month of August, for the candidates running for House District 32. Board member Knight moved to hold the primary debate for all four candidates. Board member Bonney seconded. Motion passed.

3. Forum Request for “Vote No on 1” campaign

Executive Director Brown discussed the Forum Request. Further board discussion followed regarding an educational lunch forum for the “Vote No on 1” campaign. President Williamson requested that Executive Director Brown finalize this forum for the next board meeting.

4. Crabfest 2015 Midway Contract

Executive Director Brown updated the board about next year’s midway contract. Thorough board discussion and comments followed. Board made a decision to pursue a contract with Tons of Fun Entertainment according to the results of the 2014 Crab Festival Survey.

OLD BUSINESS

1. Crab Fest

Community Relations Director added that Crab Fest 2014 was a success.

NEW BUSINESS

1. Open

BOARD COMMENTS

- Borough Rep. Cassidy mentioned that the construction of the new high school has been on schedule and it is now in the stages of remodeling. He stated that the school is scheduled to be finished by fall of 2015. Borough Rep. Cassidy also mentioned that they are putting together an EPA regulated lateral expansion out at the landfill.
- KICVB Rep. McCarthy stated they have slowed down a bit. She mentioned that they have a writer in town that’s on an adventure around Kodiak. She also stated that Discover Kodiak will have the Alaska Fighting Championships up here in August to host fighting matches out at the fairgrounds.
- City Rep. A Kniazowski stated that they have finished up adopting their FY15 Budget and getting ready for auditors for the FY14 budget. She mentioned that Pier 3 is well underway and full construction will begin mid-August. She also mentioned that Pier 1 construction will start in September. City Rep. A. Kniazowski discussed that the Monashka pump house will be reconstructed.
- Board member R. Kniazowski mentioned that business is slow as they wait for salmon season to begin.
- Board member McLaughlin stated that the new Afognak building on Near Island has had quite a few successful events.
- Board member Bonney mentioned that she and her husband just got back from a trip to China. She stated that the fishing season is slow, but the fishermen are geared up for

salmon season. Lastly, she mentioned that the fleets are headed toward the Bering Sea to catch pollock.

- Secretary/Treasurer Blondin stated that CU1 had their annual meeting during the month of May, which turned out to be a success.
 - Vice President Peterson mentioned that he had was able to tour the tower for the school. He stated that he had the opportunity to travel to the National Congress American Indians for the Sun'aq Tribe. He shared a couple issues that were mentioned at the meeting. Lastly, he stated that he will be attending the Economic Development Seminar in Anchorage for the Kodiak Island Borough.
 - Board member Knight mentioned that they had a great Special Olympics State Meet. He stated that AK Aerospace is due to launch a rocket in August. He mentioned that he will know more after their board meeting at the end of the month.
 - Board member Randolph stated that business is slow around this time, but that will soon pick up.
 - Board member Turner mentioned that the furniture business has been busy. He stated that the salon lost a couple stylists, but they do have replacements coming in soon.
 - President Williamson stated that there are currently 47 houses on the market.
- **ADJOURNMENT**
- President Williamson entertained a motion to adjourn the meeting. Board member Knight seconded.
 - Meeting adjourned at 1:04 p.m.