

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, July 18, 2011
Kodiak Chamber of Commerce Conference Room**

Present:

President Knight
Vice President Deal
Secretary/Treasurer Salter
KICVB Rep. Buckingham
USCG ISC Rep. Capt. Karl Moore
Board member Rush

Board member A. Kniazowski
Board member Durham
Board member Sockwell
Board member R. Kniazowski
Board member Lund

Excused

Past President Whiddon
Board member Friend
KIB Rep. Gifford

USCG Air Station Commander Deal
AIB Rep. Bob Brodie
Board member Scott

Staff:

Trevor Brown, Executive Director

Laura Arboleda, Administrative Assistant

CALL TO ORDER

- President Knight chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:02 p.m.

APPROVAL OF AGENDA - Corrections/Additions

- Board member Durham moved to approve agenda. Vice President Deal seconded. Motion Passed.

CONSENT AGENDA

1. June 2011 Board minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership Report
5. Economic Development Report
 - Board member Rush moved to approve consent agenda. Vice President Deal seconded. Motion passed.

ACTION ITEMS

1. **June 2011 Financial Statements**
 - Treasurer Salter and Executive Director Brown gave a brief update of the June 2011 Financial Statements.
 - Board member Sockwell moved to approve the June 2011 Financial Statement. Vice President Deal seconded. Motion Passed.
2. **CEDS Resolution 06-11-01, due to size of document please visit link:**
http://www.kodiak.org/images/stories/ceds_document_2011_update.pdf
Executive Director Brown gave a brief description.

- Board member Rush moved to approve CEDS Resolution 06-11-01. Vice President Deal seconded. Motion Passed.

3. **Kodiak.org Website Contract**

Executive Director Brown presented a brief explanation of contract.

- Board member Durham asked about the cost. Board members discussed the contract further. After coming to a conclusion, board member Sockwell moved to approve contract. Vice President Deal seconded the motion. Motion Passed.

4. **Letters Supporting Sale of City and Borough lands**

Executive Director Brown discussed the letters with the board.

- Board member Rush saw this as a long term solution; he stated “housing is a problem”. President Knight suggested the letters be moved forward. Vice President Deal proposed to move the letters forward. Board member Rush seconded the motion. Motion passed.

OLD BUSINESS

1. Chamber Sister City – Kesenuma, Japan.

Executive Director Brown gave a brief update on the progress of donating money to the Kesenuma Chamber.

2. Borough Sales Tax

Executive Director Brown gave a brief explanation of the topic to the board.

- Board discusses topic. President Knight proposed more information be brought to this topic before proceeding with a final solution.

NEW BUSINESS

1. Legislative Seafood Reception Sponsorship

Executive Director Brown introduces and discusses sponsorship for seafood reception to the board.

- Board tabled for a later date.

BOARD COMMENTS

- KICVB Rep. Buckingham invited the board to go see the Russian Tall Ship at the city docks on the 21st and the 22nd. She also mentioned that there will be cadets touring town.
- Board member A. Kniazowski mentioned the budget is finished and thanked the state for the amount of support they have been given. Because of that they will be able to get started on more projects.
- Board member Sockwell informed the board of the success the golf tournament had this past weekend. He also declared his team’s 2nd place victory.
- Board Member Rush commented that he would like to discuss about a long term care project. Deadline for this project 2014.
- Board member R. Kniazowski mentioned that salmon season is keeping them busy, and that St. Mary’s finally has a new principal.
- **ADJOURNMENT**
- Meeting adjourned at 12:46 p.m.