

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, June 17, 2013
Kodiak Chamber of Commerce Conference Room**

Present:

President Deal	Board member Brodie
Vice President Vahl	City Rep. A. Kniazowski
Secretary/Treasurer Williamson	Board member Bonney
Past President Knight	KICVB Rep. Austerman
Borough Rep. Cassidy	
Board member R. Kniazowski	

Excused

Board member Blondin	KEA Rep Scott
Board member Powers	USCG Base Rep. Capt. Woloszynski
Board member Randolph	USCG Air Station Rep. Capt. Rivera

Staff:

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

CALL TO ORDER

- President Deal chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:00 p.m.

APPROVAL OF AGENDA - Corrections/Additions

Board member Brodie moved to approve agenda. Secretary/Treasurer Williamson seconded. Motion Passed.

CONSENT AGENDA

1. May 20, 2013 Board minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership Report
5. Economic Development Report

The May 20, 2013 Board minutes were amended by Secretary/Treasurer Williamson and Board member Cassidy.

Past President Knight moved to approve the consent agenda. Vice President Vahl seconded. Motion Passed.

ACTION ITEMS

1. May Financial Statements

Secretary/Treasurer Williamson gave a thorough update on the financial statements for May. Board comments followed.

Past President Knight moved to approve the May Financial Statements. Board member R. Kniazowski seconded. Motion Passed.

2. 2013 CEDS Document Resolution

Executive Director Brown informed the board about the 2013 CEDS Document Resolution.

Board questions and comments followed. Past President Knight moved to approve the 2013 CEDS Document Resolution. Vice President Vahl seconded. Motion Passed.

OLD BUSINESS

1. Crab Fest Update

Community Relations Director/Crab Fest Manager Wood gave an update about the final events of Crab Fest 2013.

NEW BUSINESS

1. Website Update

Executive Director Brown notified the board about the latest happenings with the new Chamber website.

BOARD COMMENTS

- KICVB Rep. Austerman mentioned that the KICVB Board is currently looking for applicants for the managerial position.
 - Board member A. Kniazowski stated that the City has been focused on Pier 3. She mentioned that the new library is continuing to develop well and they are working on a transition plan from the old library to the new one. Also, she stated that the city's last focus was the construction on Shelikof road.
 - Board member Cassidy mentioned that the Kodiak Borough Budget passed. He mentioned that the Planning and Zoning commission will be receiving the recommendation from the Project Advisory Committee regarding upgrades on a few codes. Board member Cassidy stated that the Borough hired a new Community Development Director. Lastly, he mentioned that the progress of the new high school can be seen on KMXT's website.
 - Board member R. Kniazowski stated that they are starting to see more Rockfish come in as well as fresh red Salmon. He also mentioned that he took a short family trip to Dutch Harbor on the M/V Kennicott.
 - Past President Knight informed the board about June's Era Alaska business after hours and mentioned that the Elk's had a successful business after hours in May.
 - Board member Bonney stated that she attended 12 days of NPFMC meeting. She indicated that the trawler industry will work on an amendment to the latest Chinook by catch measure to possibly allow for a rollover of some of the unused by catch.
 - Board member Brodie mentioned that he's continuing work on the redistricting.
 - Vice President Vahl mentioned that disposal prices have increased about 12.5%. He stated that they have dumpsters, which they empty out often, from Chiniak, the Kodiak Launch Complex, and all the way into town, to allow citizens to throw away their waste. He mentioned the road improvements being made near May Flower Beach. Vice President Vahl also indicated that the Solid Waste Advisory is currently working on a recycle, reuse, and reduce campaign. He mentioned that they have inserts in the newspaper that indicate which items can be recycled.
 - Secretary/Treasurer Williamson stated that interest rates are beginning to rise. She mentioned that many rentals are available.
 - President Deal stated that interest rates, loans, and deposits are doing well. He also mentioned that there have been many investments in fisheries.
- **ADJOURNMENT**
- Meeting adjourned at 12:46 p.m.